

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051619

Entity Name: NEWBERN ROOFING LLC

FILED  
Apr 30, 2005  
Secretary of State

**Current Principal Place of Business:**

23499 NE HWY. 314  
SALT SPRINGS, FL 32134

**New Principal Place of Business:**

**Current Mailing Address:**

23499 NE HWY. 314  
SALT SPRINGS, FL 32134

**New Mailing Address:**

FEI Number: 83-0378483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWBERN, WILLIAM L  
12700 NE 230TH AVE  
SALT SPRINGS, FL 32134 US

**Name and Address of New Registered Agent:**

NEWBERN, WILLIAM L  
23499 NE HWY 314  
SALT SPRINGS, FL 32134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: NEWBERN, WILLIAM L  
Address: 12700 NE 230TH AVE  
City-St-Zip: SALT SPRINGS, FL 32134 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NEWBERN, WILLIAM L  
Address: 23499 NE HWY 314  
City-St-Zip: SALT SPRINGS, FL 32134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM L. NEWBERN

MGR

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date