

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053880

FILED
Jan 03, 2006
Secretary of State

Entity Name: TRADEMARK ROOFING, LLC

Current Principal Place of Business:

107 W. WISCONSIN AVE.
SUITE 14
DELAND, FL 327204255 US

New Principal Place of Business:

308 WINONA DRIVE
MACHESNEY PARK, IL 61115 US

Current Mailing Address:

107 W. WISCONSIN AVE.
SUITE 14
DELAND, FL 327204255 US

New Mailing Address:

308 WINONA DRIVE
MACHESNEY PARK, IL 61115 US

FEI Number: 59-3747295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL H
107 W. WISCONSIN AVE.
SUITE 14
DELAND, FL 327204255 US

Name and Address of New Registered Agent:

RUSSELL, MARK S
107 W. WISCONSIN AVE.
SUITE 14
DELAND, FL 327204255 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: MARK S. RUSSELL

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, MARK S
Address: 107 W. WISCONSIN AVE., SUITE 14
City-St-Zip: DELAND, FL 327204255 US

Title: MGRM (X) Delete
Name: NORRIS, ALLEN
Address: 270 DIRKSEN DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM (X) Delete
Name: DAVIS, MICHAEL H
Address: 107 W. WISCONSIN AVE., SUITE 10
City-St-Zip: DELAND, FL 327204255 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, MARK S
Address: 308 WINONA DRIVE
City-St-Zip: MACHESNEY PARK, IL 61115 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK S. RUSSELL

MGRM

01/03/2006

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