

# 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