

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054773

FILED
Jan 31, 2009
Secretary of State

Entity Name: DENNIS EADY ROOFING LLC

Current Principal Place of Business:

4742 MEADOWVIEW CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

4742 MEADOWVIEW CIRCLE
SARASOTA, FL 342331969 US

Current Mailing Address:

4742 MEADOWVIEW CIRCLE
SARASOTA, FL 34233

New Mailing Address:

4742 MEADOWVIEW CIRCLE
SARASOTA, FL 342331969 US

FEI Number: 20-0508602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EADY, DENNIS
4742 MEADOWVIEW CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

EADY, DENNIS
4742 MEADOWVIEW CIRCLE
SARASOTA, FL 342331969 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:

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EADY, DENNIS
Address: 4742 MEADOWVIEW CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: SCHNERING, DOUGLAS
Address: 4008 MIDLAND RD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EADY, DENNIS MGRM
Address: 4742 MEADOWVIEW CIRCLE
City-St-Zip: SARASOTA, FL 342331969

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

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS EADY

MGRM

01/31/2009

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