

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054835

Entity Name: NORTH MANATEE ROOFING, LLC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

1202 39TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

1518 POLK ROAD
WAUCHULA, FL 33873

Current Mailing Address:

1202 39TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

1518 POLK ROAD
WAUCHULA, FL 33873

FEI Number: 20-2661601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIMBS, MICHAEL R
1202 39TH STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MIMBS, MICHAEL R
1518 POLK ROAD
WAUCHULA, FL 33873 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:

06/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIMBS, MICHAEL R
Address: 1202 39TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: MIMBS, DUANE
Address: 2915 60TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: MIMBS, GEORGE
Address: 9811 42ND STREET EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIMBS, MICHAEL R
Address: 1518 POLK ROAD
City-St-Zip: WAUCHULA, FL 33873

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 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: MICHAEL R. MIMBS

MGR

06/27/2006

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