

# 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 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