

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000103

Entity Name: ZACK'S ROOFING, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

12396 CYRANO AVENUE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

12396 CYRANO AVENUE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
417 W. JEFFERSON STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

USACCOUNTING OFFICE, INC.
640 W JEFFERSON ST
BROOKSVILLE, FL 34601 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: JOSEPH JANEZIC

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DZAFIC, BERNARD
Address: 12396 CYRANO AVENUE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM () Delete
Name: DZAFIC, BERNARD
Address: 12396 CYRANO AVENUE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SEC () Delete
Name: DZAFIC, BERNARD
Address: 12396 CYRANO AVENUE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: TRES () Delete
Name: DZAFIC, BERNARD
Address: 12396 CYRANO AVENUE
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES:

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

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

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: BERNARD DZAFIC

P

04/09/2008

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