

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000103

Entity Name: ZACK'S ROOFING, LLC

FILED
Feb 22, 2010
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.
640 W JEFFERSON ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

DZAFIC, BERNARD
12396 CYRANO AVE
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: BERNARD DZAFIC

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

MGR

02/22/2010

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