

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009861

FILED
May 07, 2007
Secretary of State

Entity Name: ALL AMERICAN ROOFING SERVICES, LLC

Current Principal Place of Business:

2801 S.W. 148TH AVENUE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

2801 S.W. 148TH AVENUE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 34-1976346 **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:

WOODRUFF, ROY F
1900 SW 57 AVENUE, SUITE 2
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SCHARF, PETER G
2801 SW 148 AVE
DAVIE, FL 33331 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: PETER GEORGE SCHARF

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHARF, PETER G
Address: 1440 KINGSTON WAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHARF, PETER G MGR
Address: 2801 SW 148 AVE
City-St-Zip: DAVIE, FL 33331

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: PETER G SCHARF

PRES

05/07/2007

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