

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017651

Entity Name: NORTHSIDE ROOFING LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

6916 US 98 N.
LAKELAND, FL 33809

New Principal Place of Business:

921 SHADOW DRIVE
#10
LAKELAND, FL 33809

Current Mailing Address:

6916 US 98 N.
LAKELAND, FL 33809

New Mailing Address:

921 SHADOW DRIVE
#10
LAKELAND, FL 33809

FEI Number: 47-0916182 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:

HAMILTON, WILLIAM D
235 ED PADGETT ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, WILLIAM
Address: 6916 US 98 N.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, WILLIAM
Address: 921 SHADOW DRIVE #10
City-St-Zip: LAKELAND, FL 33809

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: WILLIAM D. HAMILTON

MGRM

05/20/2008

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