2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 07, 2005
Secretary of State

DOCUMENT# L04000024957

Entity Name: QUALITY ROOFING OF POLK COUNTY, LLC

Current Principal Place of Business:

413 DIXIE HWY
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 456
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-1212902 **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:

WILLIAMS, ROBERT V
413 DIXIE HWY
AUBURNDALE, FL 33823 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:	WILLIAMS, ROBERT V	
Address:	413 DIXIE HWY	
City-St-Zip:	AUBURNDALE, FL 33823 US	
Title:	MGRM	( ) Delete
Name:	WILLIAMS, ROBERT J	
Address:	413 DIXIE HWY	
City-St-Zip:	AUBURNDALE, FL 33823 US	
Title:	MGRM	( ) Delete
Name:	FUSSELL, ELMER D	
Address:	413 DIXIE HWY	
City-St-Zip:	AUBURNDALE, FL 33823 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:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT V WILLIAMS MANA 09/07/2005

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