

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024957

FILED
Jan 15, 2008
Secretary of State

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 ()

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 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: ROBERT V. WILLIAMS

MGRM

01/15/2008

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