

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051068

Entity Name: CECIL R. ELLIS ROOFING, LLC

FILED
Sep 07, 2009
Secretary of State

Current Principal Place of Business:

521 N. ALCANIZ STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1061/2 E. CROSS STREET
PENSACOLA, FL 32503

Current Mailing Address:

521 N. ALCANIZ STREET
PENSACOLA, FL 32501

New Mailing Address:

1061/2 E. CROSS STREET
PENSACOLA, FL 32503

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ELLIS, CECIL R
521 N. ALCANIZ STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

ELLIS, CECIL R
1061/2 E. CROSS STREET
PENSACOLA, FL 32503 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:

09/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, CECIL R
Address: 521 N. ALCANIZ STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, CECIL R
Address: 1061/2 E. CROSS STREET
City-St-Zip: PENSACOLA, FL 32503

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: CECIL R. ELLIS

MGR

09/07/2009

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