

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051159

FILED
Mar 30, 2009
Secretary of State

Entity Name: AARO WATERPROOFING LLC

Current Principal Place of Business:

1365 HARVARD DR
GULF BREEZE, FL 32563

New Principal Place of Business:

3405 GREEN BRIAR CIRCLE
APT. A
GULF BREEZE, FL 32563 US

Current Mailing Address:

1365 HARVARD DR
GULF BREEZE, FL 32563

New Mailing Address:

3405 GREEN BRIAR CIRCLE
APT. A
GULF BREEZE, FL 32563 US

FEI Number: 41-6721782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZ, REBEL P
2758 VILLA WOODS CIR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

VELAZ, REBEL P
3405 GREEN BRIAR CIRCLE
APT. A
GULF BREEZE, FL 32563 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: REBEL P. VEAZEY

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REBEL, VEAZEY
Address: 2758 VILLA WOODS CIR
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEAZEY, REBEL P
Address: 3405 GREEN BRIAR CIRCLE APT. A
City-St-Zip: GULF BREEZE, FL 32563 US

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: REBEL P. VEAZEY

MGRM

03/30/2009

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