

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061496

Entity Name: HARVEY ROOFING L.L.C.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1872 MILLS ST
SUITE D-10
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1872 MILLS ST
SUITE D-10
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 83-0404198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DAN M
22 CHESTNUT LN
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

HARVEY, DAN M
14572 NORTH WEST L AND H ROAD
BRISTOL, FL 32321 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARVEY, DAN M
Address: 22 CHESTNUT LN
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: HERRMANN, MIKE D
Address: 1872 MILLS ST., SUITE D-10
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM () Delete
Name: ESSMAN, JAMES E
Address: 29162 STATE RD 20
City-St-Zip: HOSFORD, FL 32334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY, DAN M
Address: 14572 NORTH WEST L AND H ROAD
City-St-Zip: BRISTOL, FL 32321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HIGHSMITH, JEFF R
Address: 9249 HWY 202
City-St-Zip: THOMASVILLE, GA 31757

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: DAN HARVEY

P

04/27/2007

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