

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064896

Entity Name: ANDREWS ROOFING LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2280 SW 70TH AVE
SUITE 9
DAVIE, FL 33317 US

New Principal Place of Business:

3801 MCKINLEY
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2280 SW 70TH AVE
SUITE 9
DAVIE, FL 33317 US

New Mailing Address:

1460 N. BECKLEY
LANCASTER, TX 75134 US

FEI Number: 34-2014450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, WANDA D
2800 E SUNRISE BLVD. #19F
SUNRISE, FL 33304 US

Name and Address of New Registered Agent:

RABER, DELORIS A
3801 MCKINLEY
HOLLYWOOD, FL 33021 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: DELORIS RABER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLINGSWORTH, BRUCE E
Address: 1460 N BECKLEY
City-St-Zip: LANCASTER, TX 74134 US

ADDITIONS/CHANGES:

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: BRUCE E. HOLLINGSWORTH

MGR

04/27/2009

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