2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 02, 2006 08:00 Al DOCUMENT # L04000067601 **Secretary of State** 1. Entity Name RIZZO ROOFING, LLC Principal Place of Business Mailing Address 2714 CLOUDCROFT DRIVE 2714 CLOUDCROFT DRIVE APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1743533 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEIEDR, GREGORY W ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 LEGION PLACE **SUITE 1700** ORLANDO, FL 32801 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME RIZZO, ANTHONY M NAME 1100000453311 STREET ADDRESS 2714 CLOUDCROFT DRIVE STREET ADDRESS 68/14/66 80014-024 50.00 CITY-ST-ZIP CITY-ST-ZIP APOPKA, FL 32703 ☐ Delete ☐ Addition TITLE BILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING-MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

<u>499-11</u>

107-884-7663