

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067665

FILED
Jan 15, 2009
Secretary of State

Entity Name: CONDOR ROOFING & SHEET METAL, LLC

Current Principal Place of Business:

11000 METRO PARKWAY, UNIT 19
FORT MYERS, FL 33912

New Principal Place of Business:

8280 PROVENCIA COURT
FORT MYERS, FL 33912

Current Mailing Address:

7450 INDUSTRIAL ROAD
FLORENCE, KY 41042

New Mailing Address:

FEI Number: 26-0095627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
18331 SLATOR ROAD
FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILIPPO, HANS
Address: 7450 INDUSTRIAL ROAD
City-St-Zip: FLORENCE, KY 41017

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: HANS PHILIPPO

MR

01/15/2009

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