

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070951

FILED
Jul 17, 2008
Secretary of State

Entity Name: H. WRIGHT ROOFING LLC

Current Principal Place of Business:

4845 HWY 196
MOLINO, FL 32577

New Principal Place of Business:

Current Mailing Address:

4845 HWY 196
MOLINO, FL 32577

New Mailing Address:

FEI Number: 20-1685622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WRIGHT, HAFDIS B MGRM
4845 HWY 196
MOLINO, FL 32505 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: HAFDIS B WRIGHT

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, HAFDIS B
Address: 4845 HWY 196
City-St-Zip: MOLINO, FL 32577

Title: MGR () Delete
Name: WRIGHT, MICHAEL F
Address: 4845 HWY 196
City-St-Zip: MOLINO, FL 32577

Title: MGR () Delete
Name: WRIGHT, MICHAEL B
Address: 4845 HWY 196
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WRIGHT, MICHAEL B
Address: 7591 WEST HWY 98 APT 716
City-St-Zip: PENSACOLA, FL 32506

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: HAFDIS B WRIGHT

MGRM

07/17/2008

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