

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073786

FILED
Apr 12, 2005
Secretary of State

Entity Name: ALL FLORIDA METAL ROOFS & CONSTRUCTION, LLC

Current Principal Place of Business:

530 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

530 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 20-2597349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWAY, JERRY L
564 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

LOWERY, DEREK S
5813 COUNTY HWY. 2
LAUREL HILL, FL 32567 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: DEREK S. LOWERY

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROADWAY, ERIC J
Address: 530 HARBUCK ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM () Delete
Name: KELLEY, ANTHONY C
Address: 8384 COUNTY HIGHWAY 1087
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LOWERY, DEREK S
Address: 5813 COUNTY HWY. 2
City-St-Zip: LAUREL HILL, FL 32567 US

Title: MGRM () Change (X) Addition
Name: JONES, WESLEY JR
Address: 6300 COUNTY HWY 2
City-St-Zip: LAUREL HILL, FL 32567 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEREK S. LOWERY

MGRM

04/12/2005

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