

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073786

FILED
Apr 26, 2012
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:

546 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

530 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

546 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 20-2597349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWAY, ERIC J
530 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

BROADWAY, ERIC J
564 HARBUCK ROAD
DEFUNIAK SPRINGS, FL 32433 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: ERIC BROADWAY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROADWAY, ERIC J
Address: 564 HARBUCK ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM
Name: CARSWELL, ELBERT
Address: 18 WEST CYPRESS
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby 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: ERIC BROADWAY

MGRM

04/26/2012

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