

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074605

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: CUSTOM ROOFING & EXTERIORS LLC

## Current Principal Place of Business:

1750 COMMODORE BLVD  
2305  
COCOA BEACH, FL 32931

## New Principal Place of Business:

4100 N POWERLINE ROAD  
SUITE U-4  
POMPANO BEACH, FL 33073

## Current Mailing Address:

1750 COMMODORE BLVD  
2305  
COCOA BEACH, FL 32931

## New Mailing Address:

4100 N POWERLINE ROAD  
SUITE U-4  
POMPANO BEACH, FL 33073

FEI Number: 30-0277796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAPPEL, BRETT A  
1750 COMMODORE BLVD  
2305  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

HUERTA, INEZ  
4100 N POWERLINE ROAD  
SUITE U-4  
POMPANO BEACH, FL 33073 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: INEZ HUERTA

04/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KAPPEL, BRETT A  
Address: 1750 COMMODORE BLVD #2305  
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM ( ) Delete  
Name: DOHERTY, CHARLES D  
Address: 6225 CAPSTAN CT.  
City-St-Zip: ROCKLEDGE, FL 32940

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAPPEL, BRETT A  
Address: 4100 N POWERLINE ROAD STE U-4  
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM (X) Change ( ) Addition  
Name: DOHERTY, CHARLES D  
Address: 4100 N POWERLINE ROAD STE U-4  
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: INEZ HUERTA

MGR

04/10/2007

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