

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074605

FILED
May 05, 2008
Secretary of State

Entity Name: CUSTOM ROOFING & EXTERIORS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5061 NW 13TH AVENUE
SUITE G
POMPANO BEACH, FL 33064

Current Mailing Address:

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

New Mailing Address:

5061 NW 13TH AVENUE
SUITE G
POMPANO BEACH, FL 33064

FEI Number: 30-0277796 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:

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

Name and Address of New Registered Agent:

QUINCE, LACRETHIA MGR
5061 NW 13TH AVENUE
SUITE G
POMPANO BEACH, FL 33064 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: LACRETHIA QUINCE

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPPEL, BRETT A
Address: 5061 NW 13TH AVENUE, SUITE G
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change () Addition
Name: DOHERTY, CHARLES D
Address: 5061 NW 13TH AVENUE, SUITE G
City-St-Zip: POMPANO BEACH, FL 33064

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: LACRETHIA QUINCE

MGR

05/05/2008

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