

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: CUSTOM ROOFING & EXTERIORS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0277796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, INEZ MGR
1721 NE 42 COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRETT, KAPPEL MGRM
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: BRETT KAPPEL

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BRETT KAPPEL

MGRM

03/30/2010

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