

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075380

FILED
Feb 24, 2005
Secretary of State

Entity Name: UP-HOLD ROOFING, L.L.C.

Current Principal Place of Business:

4122 CORSAIR DRIVE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

4122 CORSAIR DRIVE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-1759123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES C
524 SIMPSON ROAD
KISSIMMEE, FL 347443705 US

Name and Address of New Registered Agent:

HEMPHILL, JAMES C
1134NEWYORKAVE.
ST.CLOUD, FL 34769 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: JAMES C. HEMPILL

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIGLIANI, JOSEPH A
Address: 4122 CORSAIR DRIVE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

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

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: JOSEPHA RIGLIANI

MGRM

02/24/2005

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