

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078440

Entity Name: NORTHERN ROOFING LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

799 WILDBRIAR ROAD NE #201
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

799 WILDBRIAR ROAD NE #201
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 20-1806437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 US

Name and Address of New Registered Agent:

DAVID, TEACHOUT
799 WILDBRIAR RD
302
PALM BAY, FL 32905 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: DAVID TEACHOUT

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TEACHOUT, DAVID
Address: 799 WILDBRIAR ROAD NE #201
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR () Delete
Name: CALEVRO, PAUL
Address: 799 WILDBRIAR ROAD NE #201
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR () Delete
Name: WELCH, MIKE
Address: 799 WILDBRIAR ROAD NE #201
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Delete
Name: CURTIS, MARC
Address: 799 WILDBRIAR ROAD NE #201
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEACHOUT, DAVID
Address: 799 WILDBRIAR ROAD NE #302
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Change () Addition
Name: CALEVRO, PAUL
Address: 799 WILDBRIAR ROAD NE #302
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Change () Addition
Name: WELCH, MIKE
Address: 799 WILDBRIAR ROAD NE #302
City-St-Zip: PALM BAY, FL 32905 US

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: DAVID TEACHOUT

MGRM

04/27/2005

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