

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078440

FILED
Apr 15, 2011
Secretary of State

Entity Name: NORTHERN ROOFING LLC

Current Principal Place of Business:

925 ABETO ST NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

925 ABETO ST NE
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:

TEACHOUT, DAVID
925 ABETO ST NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ALWAYS BY THE NUMBERS INC
925 ABETO ST NE
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

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEACHOUT INC.
Address: 925 ABETO ST. NE
City-St-Zip: PALM BAY, FL 32905 US

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: DAVID TEACHOUT

MGRM

04/15/2011

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