

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083279

FILED
Jan 14, 2010
Secretary of State

Entity Name: SAM LEWIS ROOFING, LLC

Current Principal Place of Business:

18345 41ST ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PO BOX 16206
PLANTATION, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

JOHNSON & WALTERS PA
1401 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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: HENRY W. JOHNSON

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, SAM
Address: P.O. BOX 16206
City-St-Zip: PLANTATION, FL 33318

Title: MGR
Name: KULL, COLETTE K
Address: P.O. BOX 16206
City-St-Zip: PLANTATION, FL 33318

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: SAM LEWIS

MGMR

01/14/2010

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