

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083279

FILED
Mar 02, 2011
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:

7540 BLACK OLIVE WAY
TAMARAC, FL 33321

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:

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

Name and Address of New Registered Agent:

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: _____

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: SAUER, 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: COLETTE SAUER

MGR

03/02/2011

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