

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083291

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: THE OHIO ROOFING COMPANY, L.L.C.

**Current Principal Place of Business:**

2700 E. DUBLIN-GRANVILLE RD. #07  
COLUMBUS, OH 43231

**New Principal Place of Business:**

2760 RIVERSIDE LANDING DRIVE  
NAVARRE, FL 32566

**Current Mailing Address:**

2700 E. DUBLIN-GRANVILLE RD. #07  
COLUMBUS, OH 43231

**New Mailing Address:**

2760 RIVERSIDE LANDING DRIVE  
NAVARRE, FL 32566

FEI Number: 34-1817404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENN, MICHAEL L  
1859 CONSTITUTION DR.  
NAVARRE, FL 32566 US

**Name and Address of New Registered Agent:**

PENN, MICHAEL L  
2760 RIVERSIDE LANDING DRIVE  
NAVARRE, FL 32566 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:

03/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PENN, MICHAEL L  
Address: 2700 E. DUBLIN-GRANVILLE RD. #07  
City-St-Zip: COLUMBUS, OH 43231

Title: MGRM ( ) Delete  
Name: PENN, TIFFANY D  
Address: 2700 E. DUBLIN-GRANVILLE RD. #07  
City-St-Zip: COLUMBUS, OH 43231

Title: MGRM ( ) Delete  
Name: GREEN, JULIUS  
Address: 1836 GENESSEE  
City-St-Zip: COLUMBUS, OH 43211

Title: MGRM (X) Delete  
Name: SMITH, DAVID  
Address: 1836 GENESSEE  
City-St-Zip: COLUMBUS, OH 43211

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PENN, MICHAEL L  
Address: 2760 RIVERSIDE LANDING DRIVE  
City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, JAMES A  
Address: 9115 EAGLENEST DRIVE  
City-St-Zip: NAVARRE, FL 32566

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

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: MICHAEL L. PENN

MGR

03/16/2005

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