

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085169

FILED
May 27, 2009
Secretary of State

Entity Name: QUALITY ROOFING SOUTH LLC

Current Principal Place of Business:

729 S E STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

11278 86TH RD NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

729 S E STREET
LAKE WORTH, FL 33460

FEI Number: 75-3179645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLS, JOSEPH
11278 86TH RD N.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WELLS, JOSEPH
729 SOUTH E STREET
LAKE WORTH, FL 33460 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: JOSEPH WELLS

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, JOSEPH
Address: 11278 86TH RD N
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, JOSEPH
Address: 729 SOUTH E
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH WELLS

PRES

05/27/2009

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