

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085257

Entity Name: CAPSTONE ROOFING LLC

FILED  
Apr 01, 2005  
Secretary of State

## Current Principal Place of Business:

185 14TH AVENUE  
VERO BEACH, FL 32962

## New Principal Place of Business:

3619 2ND STREET SW  
VERO BEACH, FL 32968

## Current Mailing Address:

185 14TH AVENUE  
VERO BEACH, FL 32962

## New Mailing Address:

3619 2ND STREET SW  
VERO BEACH, FL 32968

FEI Number: 20-1923439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ADAI, J. DOUGLAS  
185 14TH AVENUE  
VERO BEACH, FL 32962 US

## Name and Address of New Registered Agent:

ADAI, J. DOUGLAS  
3619 2ND STREET SW  
VERO BEACH, FL 32968 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:

04/01/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ADAIR, J. DOUGLAS  
Address: 157 WATERFORD LANE  
City-St-Zip: GEORGETOWN, TX 78628

Title: MGRM ( ) Delete  
Name: ADAIR, SYLVIA B  
Address: 157 WATERFORD LANE  
City-St-Zip: GEORGETOWN, TX 78628

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ADAIR, J. DOUGLAS  
Address: 3619 2ND STREET SW  
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM (X) Change ( ) Addition  
Name: ADAIR, SYLVIA B  
Address: 3619 2ND STREET SW  
City-St-Zip: VERO BEACH, FL 32968

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: SYLVIA B ADAIR

MGRM

04/01/2005

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