

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085651

FILED
May 01, 2007
Secretary of State

Entity Name: CONRAD BAAS ROOFING, L.L.C.

Current Principal Place of Business:

140 HUNTER BLVD.
CAPE CORAL, FL 33909

New Principal Place of Business:

720 NE 25TH AVE
STE 1
CAPE CORAL, FL 33909

Current Mailing Address:

140 HUNTER BLVD.
CAPE CORAL, FL 33909

New Mailing Address:

720 NE 25TH AVE
STE 1
CAPE CORAL, FL 33909

FEI Number: 45-0472566 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:

BAAS, CONRAD J
140 HUNTER BLVD.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BAAS, CONRAD J
720 NE 25TH AVE
STE 1
CAPE CORAL, FL 33909 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BAAS, CONRAD J
Address: 140 HUNTER BLVD.
City-St-Zip: CAPE CORAL, FL 33909

Title: T () Delete
Name: BAAS, CONRAD A
Address: 140 HUNTER BLVD
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BAAS, CONRAD J
Address: 720 NE 25TH AVE STE 1
City-St-Zip: CAPE CORAL, FL 33909

Title: T (X) Change () Addition
Name: BAAS, CONRAD A
Address: 720 NE 25TH AVE STE 1
City-St-Zip: CAPE CORAL, FL 33909

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: CONRAD J BAAS

P

05/01/2007

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