

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091260

Entity Name: CCP QUALITY ROOFING, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4185 W. LAKE MARY BLVD., #146
LAKE MARY, FL 32746

New Principal Place of Business:

4185 W LAKE MARY BLVD.
146
LAKE MARY, FL 32746

Current Mailing Address:

4185 W. LAKE MARY BLVD., #146
LAKE MARY, FL 32746

New Mailing Address:

4185 W LAKE MARY BLVD.
146
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: CARNEY, ELIZABETH
Address: 4185 W. LAKE MARY BLVD., #146
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: PAULSEN, JAMES
Address: 4185 W. LAKE MARY BLVD., #146
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Delete
Name: PASTAL, REMEDIO
Address: 4185 W. LAKE MARY BLVD., #146
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARNEY, ELIZABETH
Address: 5902 PIPING ROCK RD
City-St-Zip: MADISON, WI 53711

Title: MGRM (X) Change () Addition
Name: PAULSEN, JAMES
Address: 1810 LONG IRON DR
City-St-Zip: ROCKLEDGE, FL 32955

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: ELIZABETH CARNEY

MEM

04/26/2005

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