

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094332

FILED
Sep 06, 2005
Secretary of State

Entity Name: ALLSTATE BUILDING & ROOFING, L.L.C.

Current Principal Place of Business:

540 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

114 ORANGE AVE.
EDGEWATER, FL 32132

Current Mailing Address:

540 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

114 ORANGE AVE.
EDGEWATER, FL 32132

FEI Number: 32-0138091 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:

MCLEOD, PHILIP A ESQ
540 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ARMSTRONG, MARK
114 ORANGE AVE.
EDGEWATER, FL 32132 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: MARK ARMSTRONG

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MARK ARMSTRONG,
Address: 872 PIPESTONE DR.
City-St-Zip: COLUMBUS, OH 43235 US

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: MARK ARMSTRONG

PRES

09/06/2005

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