

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002638

Entity Name: ROOF DOCTORS, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

102 NE 2ND STREET
SUITE 373
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
SUITE 373
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 41-2157358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, LARS
102 NE 2ND STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DENIS, RONALD
1210 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: RONALD DENIS

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTENSEN, LARS
Address: 555 METRO PL N SUITE 100
City-St-Zip: DUBLIN, OH 43017

Title: MGR () Delete
Name: GARDI, JOSEPH
Address: 1964 FOX COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARS CHRISTENSEN

PRES

02/05/2009

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