

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2007
Secretary of State**

DOCUMENT# L05000003229

Entity Name: WARREN ROOFING, LLC

Current Principal Place of Business:

4406 WINDRUSH DRIVE
NICEVILLE,, FL 32578

New Principal Place of Business:

Current Mailing Address:

4406 WINDRUSH DRIVE
NICEVILLE,, FL 32578

New Mailing Address:

FEI Number: 20-2146197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 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/MANAGERS:

Title: MGRM () Delete
Name: WARREN, CHRIS
Address: 4406 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32459

Title: S () Delete
Name: WARREN, SUSAN
Address: 4406 WINDRUSH DR
City-St-Zip: NICEVILLE, FL 32578

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 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: SUSAN WARREN

S

03/23/2007

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