

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000003229

Entity Name: WARREN ROOFING, LLC

**FILED**  
**Feb 21, 2010**  
**Secretary of State**

**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  
600 GRAND BLVD  
SUITE 205  
DESTIN, FL 32550 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  
Name: WARREN, CHRIS  
Address: 4406 WINDRUSH DRIVE  
City-St-Zip: NICEVILLE, FL 32459

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

I hereby 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

SEC

02/21/2010

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