

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003229

Entity Name: WARREN ROOFING, LLC

FILED
Feb 15, 2011
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

S

02/15/2011

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