

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028412

FILED
Jun 10, 2007
Secretary of State

Entity Name: FINISHING TOUCH ROOFING, L.L.C.

Current Principal Place of Business:

110 LEGION PARK LOOP
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

237 ROYAL PALM BLVD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

110 LEGION PARK LOOP
MIRAMAR BEACH, FL 32550

New Mailing Address:

237 ROYAL PALM BLVD.
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2545486 **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:

MCMULLEN, MARK ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: MEEK, KALEB
Address: 110 LEGION PARK LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEEK, KALEB
Address: 237 ROYAL PALM BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KALEB MEEK

MGR

06/10/2007

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