

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030675

FILED
Jul 06, 2006
Secretary of State

Entity Name: CHAMPION ROOF SYSTEMS, LLC

Current Principal Place of Business:

4000 HIGHWAY 90, SUITE G
PACE, FL 32571

New Principal Place of Business:

7100 PLANTATION RD. SUITE 3-A
PENSACOLA, FL 32504

Current Mailing Address:

4000 HIGHWAY 90, SUITE G
PACE, FL 32571

New Mailing Address:

7100 PLANTATION RD. SUITE 3-A
PENSACOLA, FL 32504

FEI Number: 20-2648978 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, LANCE B
Address: 4000 HIGHWAY 90, SUITE G
City-St-Zip: PACE, FL 32571

Title: ST () Delete
Name: KELLY, LANCE B
Address: 4000 HIGHWAY 90, SUITE G
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, LANCE B
Address: 7100 PLANTATION RD. SUITE 3-A
City-St-Zip: PENSACOLA, FL 32504

Title: ST (X) Change () Addition
Name: KELLY, LANCE B
Address: 7100 PLANTATION RD. SUITE 3-A
City-St-Zip: PENSACOLA, FL 32504

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: LANCE B. KELLY

MGR

07/06/2006

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