

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033524

FILED
Apr 21, 2009
Secretary of State

Entity Name: GRAZIANO ROOFING OF FLORIDA LLC

Current Principal Place of Business:

17177 127TH DR NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

28368 CONSTELLATION
350
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 59-3802226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GRAZIANO, JOE
Address: 17177 127TH DR NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: STANFORD, ADAM
Address: 17177 127TH DR NORTH
City-St-Zip: JUPITER, FL 33478

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 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: JOE GRAZIANO MGR 04/21/2009

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