

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033524

FILED  
May 20, 2011  
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  
Name: GRAZIANO, JOE  
Address: 17177 127TH DR NORTH  
City-St-Zip: JUPITER, FL 33478

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

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: JOE GRAZIANO

PRES

05/20/2011

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