

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033524

FILED
Feb 23, 2012
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:

PO BOX 1066
CANYON COUNTRY, CA 91386

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

02/23/2012

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