

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041428

FILED
Feb 21, 2006
Secretary of State

Entity Name: EXCLUSIVE ROOF DESIGN, LLC

Current Principal Place of Business:

1935 18TH AVENUE, SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650459
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 20-3093948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PEACE, JAMES E
Address: 1935 18TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES PEACE

PRES

02/21/2006

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