

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041428

**FILED**  
**Jan 15, 2007**  
**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:**

601 BRIDGEWATER LN SW  
VERO BEACH, FL 32962

**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: PRES ( ) Delete  
Name: PEACE, JAMES E  
Address: 1935 18TH AVE SW  
City-St-Zip: VERO BEACH, FL 32962

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: PEACE, JAMES E  
Address: 601 BRIDGEWATER LN 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

01/15/2007

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