

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042927

FILED
Mar 27, 2007
Secretary of State

Entity Name: SUNSHINE ROOF SERVICES L.L.C.

Current Principal Place of Business:

855 WILDWOOD DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

855 WILDWOOD DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

1060 S WINTERHAWK DRIVE
ST. AUGUSTINE, FL 32086

FEI Number: 20-2697221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHFIELD, JOSEPH G
855 WILDWOOD DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PACETTI, CHARLES A
1060 S WINTERHAWK DRIVE
ST. AUGUSTINE, FL 32086 US

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: CHARLES A PACETTI

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURCHFIELD, JOSEPH G
Address: 855 WILDWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PACETTI, CHARLES A
Address: 1060 S WINTERHAWK DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR () Change (X) Addition
Name: BUSBEE, JAMES E
Address: 105 CARCABA RD
City-St-Zip: ST AUGUSTINE, FL 32084

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: CHARLES A PACETTI

MGR

03/27/2007

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