

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042927

FILED  
Apr 23, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1060 S WINTER HAWK DR  
SAINT AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

1060 S WINTERHAWK DRIVE  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 20-2697221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PACETTI, CHARLES A  
1060 S WINTERHAWK DRIVE  
ST. AUGUSTINE, FL 32086 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 ( ) Delete  
Name: BURCHFIELD, JOSEPH G  
Address: 855 WILDWOOD DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

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

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2009

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