

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042927

FILED
Mar 29, 2011
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:

1060 S WINTER HAWK DR
SAINT 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:

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
Name: BURCHFIELD, JOSEPH G
Address: 855 WILDWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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

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

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: CHARLES A PACETTI

MGR

03/29/2011

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