

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050201

Entity Name: TOMS ROOFING LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

2875 S ORANGE AVE PM110
ORLANDO, FL 328064341

New Principal Place of Business:

7027 W BROWARD BLVD PMB 299
PLANTATION, FL 33317

Current Mailing Address:

2875 S ORANGE AVE PM110
ORLANDO, FL 328064341

New Mailing Address:

7027 W BROWARD BLVD PMB 299
PLANTATION, FL 33317

FEI Number: 20-2868627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLBERG, THOMAS R
2875 S ORANGE AVE PM110
ORLANDO, FL 328064341 US

Name and Address of New Registered Agent:

HELLBERG, THOMAS R
900 NW 108 AVE
PLANTATION, FL 33324 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: THOMAS R HELLBERG

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELLBERG, THOMAS R
Address: 2875 SOUTH ORANGE AVE PM110
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLBERG, THOMAS R
Address: 900 NW 108 AVE
City-St-Zip: PLANTATION, FL 33324 US

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: THOMAS R HELLBERG

MGRM

02/14/2007

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