

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053365

Entity Name: ROOF PROS USA, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1000 SAVAGE COURT
SUITE #102
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1000 SAVAGE COURT
SUITE #102
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 20-2937326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, MICHAEL E
952 W. CHARING CROSS CIRCLE
LAKE MARY, FL 32746 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: MGRM
Name: TORRES, MICHAEL E
Address: 952 W. CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: MICHAEL E. TORRES

MGRM

02/22/2011

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