

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059422

FILED
Jul 06, 2007
Secretary of State

Entity Name: SUMMERLINS' METAL ROOFING PRODUCTS, LLC

Current Principal Place of Business:

517 ARNIE'S LN
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

4583 JOSEPH COOK ROAD
HOLT, FL 32564

New Mailing Address:

FEI Number: 05-0624195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYAN, JOHN C
1020 FERDON BLVD., SOUTH
WELTON & WILLIAMSON, LLC
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

SUMMERLIN, LISA
4583 JOSEPH COOK RD
HOLT, FL 32564 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: LISA SUMMERLIN

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMMERLIN, LISA F
Address: 4583 JOSEPH COOK ROAD
City-St-Zip: HOLT, FL 32564

Title: MGRM () Delete
Name: SUMMERLIN, JERRY B
Address: 4583 JOSEPH COOK ROAD
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES:

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: LISA SUMMERLIN

MGRM

07/06/2007

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