

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060191

FILED
Jan 12, 2010
Secretary of State

Entity Name: LEGACY ROOFING OF FL/ AHEAD GENERAL CONTRACTORS & RESTORATION LLC

Current Principal Place of Business:

3907 N. FEDERAL HW #195
POMPANO BEACH, FL 33064

New Principal Place of Business:

3907 N. FEDERAL HW #195
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3907 N. FEDERAL HW #195
POMPANO BEACH, FL 33064

New Mailing Address:

3907 N. FEDERAL HW #195
POMPANO BEACH, FL 33064 US

FEI Number: 43-2085396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, URBANO
4330 NE 15TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALMEIDA NETO, URBANO
4330 NE 15TH TERRACE
POMPANO BEACH, FL 33064 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: URBANO ALMEIDA NETO

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA NETO, URBANO
Address: 4330 NE 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: WAGNER, JONATHAN M
Address: 3215 N OCEAN DRIVE STE 103
City-St-Zip: HOLLYWOOD, FL 33019 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: URBANO ALMEIDA NETO

MGRM

01/12/2010

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