

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062393

FILED
Apr 06, 2010
Secretary of State

Entity Name: ROOF COMPONENT SOLUTIONS, LLC

Current Principal Place of Business:

9180 BOGGY CREEK ROAD, UNIT 7-8
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9180 BOGGY CREEK ROAD, UNIT 7-8
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-3111680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TODD HOEPKER, ATTORNEY AT LAW
111 NORTH ORANGE AVE., SUITE 1440
ORLANDO, FL 32801 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: TODD HOEPKER

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPBELL, JOHN J
Address: 283 PROMENADE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: JOHN J. CAMPBELL

PRES

04/06/2010

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