

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070895

FILED
Feb 12, 2008
Secretary of State

Entity Name: MCCLINTOCK ROOFING LLC

Current Principal Place of Business:

4710 TIMBERLANE RD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

4710 TIMBERLANE RD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-3248441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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 () Delete
Name: MCCLINTOCK, GEORGE W II
Address: 4710 TIMBERLANE RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLINTOCK, GEORGE W II
Address: 4710 TIMBERLANE RD
City-St-Zip: LAKE WALES, FL 33898

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: GEORGE W MCCLINTOCK II

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02/12/2008

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