

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070895

FILED
Apr 29, 2010
Secretary of State

Entity Name: MCCLINTOCK ROOFING LLC

Current Principal Place of Business:

4710 TIMBERLANE RD
LAKE WALES, FL 33898 US

New Principal Place of Business:

260 36TH ST. NW.
WINTERHAVEN, FL 33880 US

Current Mailing Address:

260 36TH ST. NW.
WINTERHAVEN, FL 33880 US

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:

MCCLINTOCK, GEORGE W II
4710 TIMBERLANE RD.
LAKEWALES, FL 33898 US

Name and Address of New Registered Agent:

MCCLINTOCK, GEORGE W II
260 36TH ST. NW.
WINTERHAVEN, FL 33880 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLINTOCK, GEORGE W II
Address: 260 36TH ST. NW.
City-St-Zip: WINTERHAVEN, FL 33880 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: GEORGE W. MCCLINTOCK

CEO

04/29/2010

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