

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000070895

**FILED**  
**Jul 07, 2010**  
**Secretary of State**

**Entity Name:** MCCLINTOCK ROOFING LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-0559180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCCLINTOCK, MARGUERITE J  
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:** MARGUERITE J MCCLINTOCK

07/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**Title:** MGRM  
**Name:** MCCLINTOCK, MARGUERITE J  
**Address:** 260 36TH ST. NW  
**City-St-Zip:** WINTER HAVEN, FL 33880

**Title:** MGRM  
**Name:** MCCLINTOCK, HAYDEN K JR  
**Address:** 260 36TH STREET NW  
**City-St-Zip:** WINTER HAVEN, FL 33880

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:** MARGUERITE J MCCLINTOCK

MGRM

07/07/2010

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