

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072206

FILED
Apr 03, 2009
Secretary of State

Entity Name: RANDY MARTINEZ ROOFING, LLC

Current Principal Place of Business:

9363 COUNTY ROAD 735
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

PO BOX 522
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 26-0122670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RANDY
P.O. BOX 522
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

MARTINEZ, RANDY
9363 COUNTY ROAD 735
WEBSTER, FL 33597 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: RANDY MARTINEZ

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, RANDY
Address: P.O. BOX 522
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY MARTINEZ

MGR

04/03/2009

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