

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074202

FILED
Jan 16, 2010
Secretary of State

Entity Name: STEEL ROOFING SYSTEMS, LLC

Current Principal Place of Business:

5135 WILLOWBROOK LANE
LAKELAND, FL 33811

New Principal Place of Business:

2934 PARKWAY ST.
102
LAKELAND, FL 33811

Current Mailing Address:

5135 WILLOWBROOK LANE
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-3292772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, CATHY D
5135 WILLOWBROOK LANE
LAKELAND, FL 33811 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: PRES
Name: SMITH, STEVE
Address: 5135 WILLOWBROOK LN.
City-St-Zip: LAKELAND, FL 33811

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: STEVE SMITH PRES 01/16/2010

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