

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074974

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: SUMMIT ROOFING & CONTRACTING, LLC

## Current Principal Place of Business:

2041 AGORA CIRCLE, SE  
PALM BAY, FL 32907 US

## New Principal Place of Business:

2041 AGORA CIRCLE, SE  
#102  
PALM BAY, FL 32907 US

## Current Mailing Address:

P.O. BOX 101331  
PALM BAY, FL 32910 US

## New Mailing Address:

FEI Number: 20-3229045      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE  
1311 BEDFORD DRIVE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

WYCKOFF, MICHAEL E  
2041 AGORA CIRCLE SE  
#102  
PALM BAY, FL 32907 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: MICHAEL E. WYCKOFF

01/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WYCKOFF, MICHAEL E  
Address: P.O. BOX 101331  
City-St-Zip: PALM BAY, FL 32910 US

Title: MGRM ( ) Delete  
Name: WEAVER, RAYMOND  
Address: P.O. BOX 101331  
City-St-Zip: PALM BAY, FL 32910 US

Title: MGRM ( ) Delete  
Name: FITE, ROBERT  
Address: P.O. BOX 101331  
City-St-Zip: PALM BAY, FL 32910 US

## ADDITIONS/CHANGES:

Title: MNGM (X) Change ( ) Addition  
Name: WYCKOFF, MICHAEL E  
Address: P.O. BOX 101331  
City-St-Zip: PALM BAY, FL 32910 US

Title: MBR (X) Change ( ) Addition  
Name: BAY, NATHAN  
Address: P.O. BOX 101331  
City-St-Zip: PALM BAY, FL 32910 US

Title: MBR (X) Change ( ) Addition  
Name: CARTER, RUSSELL  
Address: P.O. BOX 101331  
City-St-Zip: PALM BAY, FL 32910 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E. WYCKOFF

MGRM

01/09/2006

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