

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000076195

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** CEI ROOFING COMPANY, LLC

**Current Principal Place of Business:**

909A S. HIGHWAY 17-92  
DEBARY, FL 32753

**New Principal Place of Business:**

**Current Mailing Address:**

909A S. HIGHWAY 17-92  
DEBARY, FL 32753

**New Mailing Address:**

PO BOX 200  
HOWELL, MI 48844

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

WRIGHT, D. FRANK ESQ  
505 MAITLAND AVE  
STE 1000  
ALTAMONTE SPRINGS, FL 32701 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: MGR  
Name: COOK, JOHN C  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

Title: MGR  
Name: COOK, GEORGE J  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

Title: MGR  
Name: LINDSEY, KRISTINE C  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

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:** KRISTINE LINDSEY

MGR

04/21/2010

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