

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083911

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN ROOFING, LLC

Current Principal Place of Business:

2625 SE HWY 441
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2625 SE HWY 441
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-3363296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, SCOTT
2625 SE HWY 441
OKEECHOBEE, FL 34974 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: MGRM
Name: CHAPMAN, SCOTT
Address: 2625 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: HENKE, LARRY L
Address: 2625 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: CHAPMAN, JANICE
Address: 2625 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: SCOTT CHAPMAN

MGRM

04/26/2011

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