2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2007
Secretary of State

DOCUMENT# L05000087788

Entity Name: KALI ROOF L.L.C.

Current Principal Place of Business:

433 8TH AVE. W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

433 8TH AVE. W.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-3528623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORTHROP, ANN
433 8TH AVE. W.
PALMETTO, FL 34221 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	( ) Delete
Name:	KALLINS, SCOTT B	
Address:	433 8TH AVE. W.	
City-St-Zip:	PALMETTO, FL 34221	
Title:	MGR	( ) Delete
Name:	LITTLE, MELTON H	
Address:	433 8TH AVE. W.	
City-St-Zip:	PALMETTO, FL 34221	
Title:	MGR	( ) Delete
Name:	DELGADO, JAIME L	
Address:	433 8TH AVE. W.	
City-St-Zip:	PALMETTO, FL 34221	
Title:	MGR	( ) Delete
Name:	DELGADO, LUIS	
Address:	1144 OCOEE-APOKA RD. UNIT 106	
City-St-Zip:	APOKA, FL 32703	

ADDITIONS/CHANGES:

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

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: SCOTT KALLINS MGR 01/29/2007

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