

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098636

FILED
Jul 09, 2007
Secretary of State

Entity Name: THE BIG ROOFING COMPANY, LLC

Current Principal Place of Business:

7819 NW 15 ST
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7819 NW 15 ST
DORAL, FL 33126 US

New Mailing Address:

4613 N. UNIVERSITY DRIVE
#459
CORAL SPRINGS, FL 33067 US

FEI Number: 84-1691594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SEAZON, VOSS
4613 N. UNIVERSITY DRIVE
#459
CORAL SPRINGS, FL 33067 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: SEAZON VOSS

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELMEDICO, ANTHONY
Address: 55 SKYLINE DRIVE, STE 2300
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Delete
Name: LEGENDARY ASSETS, LL, C
Address: 2425 EAST CAMELBACK ROAD, STE 800
City-St-Zip: PHOENIX, AZ 85016 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DELMEDICO, ANTHONY
Address: 6200 SHINGLE CREEK PARKWAY #545
City-St-Zip: BROOKLYN CENTER, MN 55430 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY DELMEDICO

CEO

07/09/2007

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