

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098798

FILED
May 01, 2007
Secretary of State

Entity Name: DELTA ROOFING OF FLORIDA, LLC

Current Principal Place of Business:

6695 COLRAY CT. STE 302
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

6695 COLRAY CT. STE 302
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-3569689 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:

BARLOW, BRIAN
6695 COLRAY COURT SUITE #302
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HYATT, GEORGE
6695 COLRAY COURT SUITE #302
JACKSONVILLE, FL 32258 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: GEORGE HYATT

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPMAN, BRETT D
Address: 2 STERLING ROAD
City-St-Zip: NO. BILLERICA, MA 01862

Title: MGR () Delete
Name: OWENS, PETER R
Address: 2 STERLING ROAD
City-St-Zip: NO. BILLERICA, MA 01862

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: HYATT, GEORGE
Address: 6695 COLRAY COURT SUITE #302
City-St-Zip: JACKSONVILLE, FL 32258

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: PETER R OWENS

MGR

05/01/2007

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