

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100255

Entity Name: PRO ROOF, LLC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

507 W DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

122 SW MIDTOWN PL
LAKE CITY, FL 32025

Current Mailing Address:

507 W DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

PO BOX 2613
LAKE CITY, FL 32056

FEI Number: 20-3621179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBACH, JAMES M
507 W DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

COOKE, SHIELA
122 SW MIDTOWN PL
LAKE CITY, FL 32025 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: SHEILA COOKE

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOKE, DEAN
Address: PO BOX 2613
City-St-Zip: LAKE CITY, FL 32056

Title: MGRM (X) Delete
Name: BURBACH, JAMES M
Address: 507 W DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOKE, DEAN K PRES.
Address: PO BOX 2613
City-St-Zip: LAKE CITY, FL 32056

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: DEAN COOKE

PRES

01/11/2006

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