

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000100255

FILED
Feb 14, 2007
Secretary of State

Entity Name: PRO ROOF, LLC.

Current Principal Place of Business:

507 W. DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

PO BOX 2092
LAKE CITY, FL 32056

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CADY, THOMAS P
Address: 507 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

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: JAMES M. BURBACH

MGR

02/14/2007

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