

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105533

Entity Name: ROOF ENTERPRISES, LLC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

506 GEORGETOWN PL
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

506 GEORGETOWN PL
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-3698359 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:

DOUGLASS, ALAN
506 GEORGETOWN PL
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DOUGLASS, ALAN D MGRM
506 GEORGETOWN PL
SAFETY HARBOR, FL 34695 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: ALAN D. DOUGLASS

05/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLASS, ALAN
Address: 506 GEORGETOWN PL
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLASS, ALAN D MGRM
Address: 506 GEORGETOWN PL
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: ALAN D. DOUGLASS

MGRM

05/18/2006

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