

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106546

Entity Name: HERZING ROOFING, LLC

FILED  
Jul 31, 2007  
Secretary of State

## Current Principal Place of Business:

1914 FRANKFORD AVE  
APT. 533  
PANAMA CITY, FL 32405

## New Principal Place of Business:

1040 JENKS AVENUE  
PANAMA CITY, FL 32401

## Current Mailing Address:

1914 FRANKFORD AVE  
APT. 533  
PANAMA CITY, FL 32405

## New Mailing Address:

1040 JENKS AVE  
PANAMA CITY, FL 32401 US

FEI Number: 87-0758847      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:

HERZING, DALE J  
1914 FRANKFORD AVE  
APT. 533  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

HERZING, DALE J  
1040 JENKS AVE.  
PANAMA CITY, FL 32401 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:

07/31/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERZING, DALE J  
Address: 1914 FRANKFORD AVE, APT 533  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM ( ) Delete  
Name: HERZING, DON L  
Address: 3906 GREENBRIER DRIVE  
City-St-Zip: JEFFERSON CITY, MO 65109 US

Title: MGRM ( ) Delete  
Name: HERZING, JOYCE L  
Address: 3906 GREENBRIER DRIVE  
City-St-Zip: JEFFERSON CITY, MO 65109 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERZING, DALE J  
Address: 1040 JENKS AVE  
City-St-Zip: PANAMA CITY, FL 32401 US

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

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: JOYCE HERZING

MGRM

07/31/2007

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