

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113122

FILED
Apr 17, 2008
Secretary of State

Entity Name: STORM SAFE ROOFING SUPPLY, LLC

Current Principal Place of Business:

400 SOUTH ROAD
FORT MYERS, FL 33907

New Principal Place of Business:

2320 BRUNER LANE
FORT MYERS, FL 33912

Current Mailing Address:

400 SOUTH ROAD
FORT MYERS, FL 33907

New Mailing Address:

2320 BRUNER LANE
FORT MYERS, FL 33912

FEI Number: 20-3840227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEPHARD, MICHAEL S PRESIDE
2320 BRUNER LANE
FORT MYERS, FL 33912 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: MICHAEL S SHEPHARD

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEPHARD, MICHAEL
Address: 400 SOUTH ROAD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPHARD, MICHAEL
Address: 2320 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL S SHEPHARD

PRES

04/17/2008

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