2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123082

Entity Name: GREAT ROOFING LLC

Address:

City-St-Zip:

2429 STARVIEW AVEMUE

NORTHPORT, FL 34288

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2429 STARVIEW AVENUE NORTH PORT, FL 34288 US **Current Mailing Address: New Mailing Address:** 2429 STARVIEW AVENUE NORTH PORT, FL 34288 US FEI Number: 20-3981432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STERBA, THOMAS J 2429 STÁRVIEW AVENUE NORTH PORT, FL 34288 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STERBA, THOMAS J Name: Name: Address: 2429 STERVIEW AVENUE Address: City-St-Zip: NORTH PORT, FL 34288 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCHNORR, CARL L 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: THOMAS J. STERBA MGR 01/26/2009