

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012122

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: ANDROS ROOFING\*CONSTRUCTION LLC

## Current Principal Place of Business:

2706 ATLANTIC AV  
FORT PIERCE, FL 34947

## New Principal Place of Business:

## Current Mailing Address:

2706 ATLANTIC AV  
FORT PIERCE, FL 34947

## New Mailing Address:

FEI Number: 51-0564492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSTANT, LLOYD M  
2706 ATLANTIC AV  
FORT PIERCE, FL 34947 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: MGR ( ) Delete  
Name: CONSTANT, LLOYD M  
Address: 2706 ATLANTIC AV  
City-St-Zip: FORT PIERCE, FL 34947

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: CONSTANT, LOYD M  
Address: 2706 ATLANTIC AV  
City-St-Zip: FORT PIERCE, FL 34947

Title: MGR ( ) Change (X) Addition  
Name: CONSTANT, LLOYD M  
Address: 2706 ATLANTIC AV  
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Title: MGR ( ) Change (X) Addition  
Name: CONSTANT, LLOYD M  
Address: 2706 ATLANTIC AV  
City-St-Zip: FORT PIERCE, FL 34947

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: LLOYD M. CONSTANT

MGR

03/20/2009

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