

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012122

FILED
Jan 21, 2010
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 (X)

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

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City-St-Zip: FORT PIERCE, FL 34947

I hereby 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

01/21/2010

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