

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019363

FILED
Jul 02, 2007
Secretary of State

Entity Name: ELEMENT ROOFING LTD. CO.

Current Principal Place of Business:

914 ST. CLAIR STREET M-123
MELBOURNE, FL 32935

New Principal Place of Business:

914 ST. CLAIR STREET
#123
MELBOURNE, FL 32935

Current Mailing Address:

2075 NORTH SHANNON AVE.
INDIALANTIC, FL 32903

New Mailing Address:

914 ST. CLAIR ST
#123
MELBOURNE, FL 32935

FEI Number: 20-2883589 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:

MATTHEW EDWARD ABALAZ
2075 NORTH SHANNON AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

ABALAZ, MATTHEW E MR
2075 NORTH SHANNON AVE.
INDIALANTIC, FL 32903 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: MATTHEW ABALAZ

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABALAZ, MATTHEW E
Address: 2075 N. SHANNON AVE.
City-St-Zip: INDIALANTIC, FL 32903

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MCCREEDY III, JAMES E
Address: 43 RAINBOW RD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

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: MATTHEW ABALAZ

MGR

07/02/2007

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