

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028384

FILED
Mar 23, 2010
Secretary of State

Entity Name: EAGLE ROOFING PRODUCTS FLORIDA LLC

Current Principal Place of Business:

1575 EAST CR 470
SUMTERVILLE, FL 33585 US

New Principal Place of Business:

Current Mailing Address:

3546 N RIVERSIDE AVE
RIALTO, CA 92377 US

New Mailing Address:

FEI Number: 20-4513025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENA, ROBERT MGR
1575 EAST CR 470
SUMTERVILLE, FL 33585 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: BURLINGAME, ROBERT C
Address: 3546 N RIVERSIDE AVE
City-St-Zip: RIALTO, CA 92377 US

Title: MGR
Name: BURLINGAME, SEAMUS P
Address: 3546 N RIVERSIDE AVE
City-St-Zip: RIALTO, CA 92377 US

Title: MGR
Name: BURLINGAME, KEVIN C
Address: 3546 N RIVERSIDE AVE
City-St-Zip: RIALTO, CA 92377 US

Title: MGR
Name: ANDERSON, JOE H JR
Address: BOX 38, STATE ROAD 349 NORTH
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGR
Name: ANDERSON, JOE H III
Address: BOX 38, STATE ROAD 349 NORTH
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGR
Name: ANDERSON, M. D
Address: BOX 38, STATE ROAD 349 NORTH
City-St-Zip: OLD TOWN, FL 32680 US

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: KEVIN C BURLINGAME

MGR

03/23/2010

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