

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028384

FILED  
Mar 24, 2011  
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: RICHARD E JONES

CFO

03/24/2011

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