

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039657

FILED
Feb 25, 2009
Secretary of State

Entity Name: KDV ROOFING, LLC

Current Principal Place of Business:

5441 BAKER DAIRY ROAD
HAINES CITY, FL 33844 US

New Principal Place of Business:

5387 BAKER DAIRY ROAD
HAINES CITY, FL 33844 US

Current Mailing Address:

5441 BAKER DAIRY ROAD
HAINES CITY, FL 33844 US

New Mailing Address:

5387 BAKER DAIRY ROAD
HAINES CITY, FL 33844 US

FEI Number: 20-4720621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, RAFAEL M
5441 BAKER DAIRY ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

PEREYRA, RAFAEL M
5387 BAKER DAIRY ROAD
HAINES CITY, FL 33844 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: RAFAEL M PEREYRA

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREYRA, RAFAEL M
Address: 5441 BAKER DAIRY ROAD
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREYRA, RAFAEL M
Address: 5387 BAKER DAIRY ROAD
City-St-Zip: HAINES CITY, FL 33844 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: RAFAEL M PEREYRA

MGRM

02/25/2009

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