

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040498

Entity Name: FLORIDA ROOFS LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

1016 SW 28TH AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1016 SW 28TH AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-5489434 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:

Name and Address of New Registered Agent:

MARTINSON, KEVIN D
1016 SW 28 TH AVE
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINSON, KEVIN D
Address: 1016 SW 28 TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR (X) Delete
Name: SCANDIZZO, JUAN
Address: 11127 NORTH TERRADAS LANE
City-St-Zip: BOCA RATON, FL 33426 US

ADDITIONS/CHANGES:

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

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

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: KEVIN MARTINSON

MGR

08/14/2007

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