

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044514

FILED
Mar 01, 2011
Secretary of State

Entity Name: ALL AMERICAN ROOFING, LLC

Current Principal Place of Business:

6701 NW 50TH ST
BETHANY, OK 73008

New Principal Place of Business:

Current Mailing Address:

6701 NW 50TH ST
BETHANY, OK 73008

New Mailing Address:

FEI Number: 20-4796380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT INC.
417 STOWE AVE
SUITE A
ORANGE PARK, FL 32073 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: MGRM
Name: CAGLE, GERALD N
Address: 7625 NW 134TH
City-St-Zip: OKLAHOMA CITY, OK 73142

Title: MGRM
Name: DUKE, ROBERT C
Address: 12800 OAK HILL DRIVE
City-St-Zip: PIEDMONT, OK 73078

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: ROBERT C. DUKE

ACCT

03/01/2011

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