

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000044514

**FILED**  
**Apr 13, 2012**  
**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 DUKE

MGR

04/13/2012

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