

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046816

Entity Name: A & S ROOFING, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2701 HWY 60
PLANT CITY, FL 33567

New Principal Place of Business:

2407 N WILDER LOOP
PLANT CITY, FL 33565

Current Mailing Address:

2701 HWY 60
PLANT CITY, FL 33567

New Mailing Address:

2407 N WILDER LOOP
PLANT CITY, FL 33565

FEI Number: 20-4775803 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:

GILLMAN, SANDEE M
2407 N. WILDER LOOP
PLANT CITY, FL 33565 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: MGRM () Delete
Name: GILLMAN, SANDEE M
Address: 2407 N. WILDER LOOP
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM () Delete
Name: HANCOCK, NORMA K
Address: 14006 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL 33527

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: SANDEE GILLMAN

MGRM

07/16/2008

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