

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053449

Entity Name: TNT ROOFING LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

15821 HAMLIN BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15821 HAMLIN BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

403 CAVALIER LANE
PASADENA, TX 775024517

FEI Number: 14-1968995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: BINIECKI, GORDON
Address: 15821 HAMLIN BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: GORDON BINIECKI

MGRM

03/05/2010

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