

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055900

FILED
Jul 02, 2007
Secretary of State

Entity Name: POWER ROOFING AND SHEET METAL, LLC.

Current Principal Place of Business:

4080 SABAL LAKES ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4080 SABAL LAKES ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 03-0593571 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:

SMALLWOOD, DAN R
4080 SABAL LAKES ROAD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SMALLWOOD, DAN R CFO
4080 SABAL LAKES ROAD
DELRAY BEACH, FL 33445 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: DAN SMALLWOOD

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMALLWOOD, DAN R MGR
Address: 4080 SABAL LAKES ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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: DAN SMALLWOOD

MGR

07/02/2007

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