

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055900

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

SMALLWOOD, DAN R CFO
4080 SABAL LAKES ROAD
DELRAY BEACH, FL 33445 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: MGR
Name: SMALLWOOD, DAN R MGR
Address: 4080 SABAL LAKES ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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: DAN SMALLWOOD

MGR

04/18/2011

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