

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071356

FILED
Jul 12, 2007
Secretary of State

Entity Name: JOHNSON ROOFING & R.L. CAMPBELL, LLC

Current Principal Place of Business:

76 SOUTH LAURA STREET
2102
JACKSONVILLE, FL 32202

New Principal Place of Business:

76 SOUTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202

Current Mailing Address:

76 SOUTH LAURA STREET
2102
JACKSONVILLE, FL 32202

New Mailing Address:

76 SOUTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202

FEI Number: 56-2599193 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:

CAMPBELL, ROY L
76 SOUTH LAURA STREET
2102
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CAMPBELL, ROY L
76 SOUTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 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: _____

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, GREGORY F
Address: 208 LIVELY STREET
City-St-Zip: VIDALIA, GA 30474 US

Title: MGR () Delete
Name: CAMPBELL, ROY L
Address: 76 SOUTH LAURA STREET, SUITE 2102
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CAMPBELL, ROY L
Address: 76 SOUTH LAURA STREET, SUITE 2200
City-St-Zip: JACKSONVILLE, FL 32202 US

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: GREGORY JOHNSON

MM

07/12/2007

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