

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072734

FILED
Apr 20, 2007
Secretary of State

Entity Name: IMPACT ROOFING GROUP LLC

Current Principal Place of Business:

341 SEAMAN AVE
OPA LOCKA, 33054

New Principal Place of Business:

341 SEAMAN AVE
OPA LOCKA, FL 33054

Current Mailing Address:

341 SEAMAN AVE
OPA LOCKA, 33054

New Mailing Address:

341 SEAMAN AVE
OPA LOCKA, FL 33054

FEI Number: 20-5291450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTIN, RONALD
5093 NW 2AVE
MIAMI, FL 33127 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 () Delete
Name: AUGUSTIN, DANNY
Address: 341 SEAMAN AVE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY AUGUSTIN

MGR

04/20/2007

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