

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074025

Entity Name: VILLAGE ROOF, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3300 TAMIAMI TRAIL STE 102-A
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3300 TAMIAMI TRAIL
STE 102-A
PORT CHARLOTTE, FL 33952

New Mailing Address:

3300 TAMIAMI TRAIL STE 102-A
PORT CHARLOTTE, FL 33952

FEI Number: 20-5810551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPERILLA, MARK O MD
3300 TAMIAMI TRAIL
STE 102-A
PORT CHARLOTTE, FL 33952 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: ASPERILLA, MARK MD
Address: 3300 TAMIAMI TRAIL, STE. 102-A
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MARK ASPERILLA

MGR

03/16/2011

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