

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075727

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERICAN CUSTOM BUILDERS & ROOFING, LLC

Current Principal Place of Business:

215 SW 40TH TERRACE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

215 SW 40TH TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 37-1524425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DION, FREDERICK J
215 SW 40TH TERRACE
GAINESVILLE, FL 32607 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: DION, FREDERICK J
Address: 215 SW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DION, GREGORY F
Address: 957 DUPIN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Change (X) Addition
Name: DION, ALICIA A
Address: 215 SW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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: FREDERICK J DION

MGR

04/08/2009

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