

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000075727

**FILED**  
**Dec 01, 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:**16111 6TH ST EAST  
REDINGTON BEACH FL, FL 33708**Current Mailing Address:**215 SW 40TH TERRACE  
GAINESVILLE, FL 32607**New Mailing Address:**16111 6TH ST EAST  
REDINGTON BEACH FL, FL 33708**FEI Number:** 37-1524425**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****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:**DION, FREDERICK J  
16111 6TH ST EAST  
REDINGTON BEACH, FL 33708 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:

12/01/2009

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

Title: MGR ( ) Delete  
Name: DION, KATHERINE A  
Address: 215 SW 40TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32607

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DION, FREDERICK J  
Address: 16111 6TH ST EAST  
City-St-Zip: REDINGTON BEACH, FL 33708

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

Title: MGR (X) Change ( ) Addition  
Name: DION, KATHERINE A  
Address: 16111 6TH ST EAST  
City-St-Zip: REDINGTON BEACH, FL 33708

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: FREDEICK J DION

MGR

12/01/2009

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