

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075727

FILED
Apr 21, 2010
Secretary of State

Entity Name: AMERICAN CUSTOM BUILDERS & ROOFING, LLC

Current Principal Place of Business:

16111 6TH ST EAST
REDINGTON BEACH FL, FL 33708

New Principal Place of Business:

16111 6TH STREET E.
REDINGTON BEACH, FL 33708

Current Mailing Address:

16111 6TH ST EAST
REDINGTON BEACH FL, FL 33708

New Mailing Address:

16111 6TH STREET E.
REDINGTON BEACH, 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
16111 6TH ST EAST
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

DION, FREDERICK J
16111 6TH STREET E.
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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DION, FREDERICK J
Address: 16111 6TH STREET E.
City-St-Zip: REDINGTON BEACH, FL 33708

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: FREDERICK J. DION

MGR

04/21/2010

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