

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000075727

**FILED**  
**Jun 01, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN CUSTOM BUILDERS & ROOFING, LLC

**Current Principal Place of Business:**

16111 6TH STREET E.  
REDINGTON BEACH, FL 33708

**New Principal Place of Business:**

107 161 AVE.  
REDINGTON BEACH, FL 33708

**Current Mailing Address:**

16111 6TH STREET E.  
REDINGTON BEACH, FL 33708

**New Mailing Address:**

107 161 AVE.  
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 STREET E.  
REDINGTON BEACH, FL 33708 US

**Name and Address of New Registered Agent:**

DION, FREDERICK J  
107 161 AVE.  
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:

06/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DION, FREDERICK J  
Address: 107 161 AVE.  
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

06/01/2012

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