

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082214

Entity Name: GULF ROOFING, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

7067 FULTON DRIVE, NW
CANTON, OH 44718

New Principal Place of Business:

7067 FULTON DRIVE NW
CANTON, OH 44718

Current Mailing Address:

7067 FULTON DRIVE, NW
CANTON, OH 44718

New Mailing Address:

7067 FULTON DRIVE NW
CANTON, OH 44718

FEI Number: 56-2606141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, THOMAS L
2825 CENTRAL AVENUE UNIT 112
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STEVENSON, THOMAS L
2825 CENTRAL AVENUE #112
FORT MYERS, FL 33901 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: THOMAS L STEVENSON

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OAKES, GARRY L
Address: 7067 FULTON DRIVE, NW
City-St-Zip: CANTON, OH 44718

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEO CONSTRUCTION, LL, C
Address: 7067 FULTON DRIVE NW
City-St-Zip: CANTON, OH 44718

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRY L OAKES, MGRM, GEO CONSTRUCTION, LLC

MGRM

03/14/2007

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