

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082214

FILED
Apr 27, 2009
Secretary of State

Entity Name: GULF ROOFING, LLC

Current Principal Place of Business:

7067 FULTON DRIVE NW
CANTON, OH 44718

New Principal Place of Business:

Current Mailing Address:

7067 FULTON DRIVE NW
CANTON, OH 44718

New Mailing Address:

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 #112
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

OAKES, LARRY
4492 5TH PLACE SW
VERO BEACH,, FL 32968 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: LARRY OAKES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEO CONSTRUCTION, LLC
Address: 7067 FULTON DRIVE NW
City-St-Zip: CANTON, OH 44718

ADDITIONS/CHANGES:

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

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: GARRY L. OAKES

MR

04/27/2009

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