

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088316

Entity Name: ONE SHOT ROOFING, L.L.C.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

8028 FREE AVENUE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

PO BOX 49
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-5538627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOTT, DUSTIN
819 S. 7TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SCHOTT, DUSTIN
3250 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 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: DUSTIN SCHOTT

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOTT, DUSTIN
Address: 819 S 7TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: SCHOTT, DANIEL
Address: 8028 FREE AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOTT, DUSTIN
Address: 3250 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208

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: DUSTIN SCHOTT

MGR

04/25/2009

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