

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089407

FILED
Apr 22, 2008
Secretary of State

Entity Name: A-1 FLORIDA ROOFING LLC

Current Principal Place of Business:

27152 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

4871 SW 38 TH TERRACE
HOLLYWOOD, FL 33312

Current Mailing Address:

27152 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

4871 SW 38 TH TERRACE
HOLLYWOOD, FL 33312

FEI Number: 20-5524380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDER, PAUL
27152 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

HYDER, PAUL
4871 SW 38TH TERRACE
HOLLYWOOD, FL 33312 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYDER, PAUL
Address: 27152 FORDHAM DRIVEN
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HYDER, PAUL
Address: 4871 SW 38TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

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: PAUL HYDER

MGR

04/22/2008

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