

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091686

Entity Name: ROOFOREVER LLC

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

3149 SW DIANATTIA SE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

3149 SW DIANATTIA ST
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

3149 SW DIANATTIA SE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

3149 SW DIANATTIA ST
PORT SAINT LUCIE, FL 34953

FEI Number: 56-2616054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ULLOA, FRANCISCO
3149 SW DINATTIA ST
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ULLOA, FRANCISCO
Address: 3149 SW DIMATTIA ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGR () Delete
Name: MORALES, MARIA
Address: 3149 SW DIANATTIA SE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM () Delete
Name: CARVAJAL, JORGE
Address: 1866 SHOWER TREE WAY
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

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

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

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: FRANCISCO ULLOA

MGRM

05/25/2009

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