

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095715

FILED
Jul 14, 2007
Secretary of State

Entity Name: ALL WEATHER ROOFING, LLC

Current Principal Place of Business:

855 BURCH DR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

817 BELMONT DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

855 BURCH DR
WEST PALM BEACH, FL 33415

New Mailing Address:

817 BELMONT DRIVE
WEST PALM BEACH, FL 33415

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBBINS, THOMAS C
Address: 855 BURCH DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM (X) Delete
Name: ANDERSON, WILLIAM F
Address: 4620 BIMINI LN
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBBINS, THOMAS C
Address: 817 BELMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: THOMAS C. ROBBINS

MGRM

07/14/2007

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