

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096848

FILED
Apr 14, 2008
Secretary of State

Entity Name: ANDES CLAY ROOF TILE, LLC

Current Principal Place of Business:

10382 SW 98TH LN
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

10382 SW 98TH LN
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 20-5688256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, GREGORY J
10382 SW 98TH LANE
GAINESVILLE, FL 32608 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: MONAGHAN, GREGORY J
Address: 10000 SW 52ND AVE UNIT 41
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM () Delete
Name: MONAGHAN, MONICA E
Address: 10000 SW 52ND AVE UNIT 41
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONAGHAN, GREGORY J
Address: 10382 SW 98TH LN
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM (X) Change () Addition
Name: MONAGHAN, MONICA E
Address: 10382 SW 98TH LN
City-St-Zip: GAINESVILLE, FL 32608 US

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: GREGORY J. MONAGHAN

MGRM

04/14/2008

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