

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096911

FILED
Apr 28, 2011
Secretary of State

Entity Name: PERFORMANCE ROOFING, LLC

Current Principal Place of Business:

2235 MERCATOR DRIVE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2235 MERCATOR DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 20-5739365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, FRANK H JR
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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
Name: THE RICHARDS GROUP, INC.
Address: 2235 MERCATOR DRIVE
City-St-Zip: ORLANDO, FL 32807 US

I hereby 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: ANDREW M KELLY

PRES

04/28/2011

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