

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098960

Entity Name: ACTION ROOFING, LLC

FILED  
Sep 23, 2008  
Secretary of State

**Current Principal Place of Business:**

572 SW 6TH STREET, APT. 1  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

572 SW 6TH STREET, APT. 1  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-5683720      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:**

**Name and Address of New Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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: AYALA, ROSARIO  
Address: 572 SW 6TH STREET, APT. 1  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

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: ROSARIO AYALA

MGRM

09/23/2008

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