

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120370

Entity Name: AMR ROOFING, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461

Current Mailing Address:

7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461

FEI Number: 20-8679617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S ESQ
5561 NORTH UNIVERSITY DRIVE
STE 102
CORAL SPRINGS, FL 33067 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: MGR
Name: PARENT, MARC
Address: 3677 23RD AVENUE SOUTH, A109
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: PARENT, RON
Address: 3677 23RD AVENUE SOUTH, A109
City-St-Zip: LAKE WORTH, FL 33461

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: RON PARENT

MGR

01/30/2012

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