

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003168

Entity Name: HIGHT ROOFING LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2635 PRAIRIE LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2635 PRAIRIE LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 83-0470732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHT, GARY J
2635 PRAIRIE LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HIGHT, GARY J OWNER
2635 PRAIRIE LANE
WEST PALM BEACH, FL 33406 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: GARY HIGHT

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGHT, MARCY
Address: 2635 PRAIRIE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: OWNE
Name: HIGHT, GARY J OWNER
Address: 2635 PRAIRIE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARCY HIGHT

MGR

04/19/2012

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