

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008239

FILED
Apr 15, 2009
Secretary of State

Entity Name: TREASURE COAST ROOFING PROPERTIES, LLC

Current Principal Place of Business:

494 5TH ST. SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

1816 SW BILTMORE ST
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

494 5TH ST. SW
VERO BEACH, FL 32962 US

New Mailing Address:

1816 SW BILTMORE ST
PORT ST LUCIE, FL 34984 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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: MGRP () Delete
Name: MALONEY, BRIAN J
Address: 145 S.E. NARANJA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP () Delete
Name: MALONEY, VINCE
Address: 633 SW PAUL REVERE TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: T, S () Delete
Name: DEWITT, RICHARD
Address: 106 SE NARANJA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN J MALONEY

MGRP

04/15/2009

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