

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031426

FILED
Apr 24, 2008
Secretary of State

Entity Name: GULF WESTERN ROOFING & SHEET METAL, LLC

Current Principal Place of Business:

4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104 US

New Principal Place of Business:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104 US

New Mailing Address:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135 US

FEI Number: 20-8919843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MUCCI, MARK S
28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMB, JOSEPH K JR
Address: 4110 ENTERPRISE AVE, SUITE 119
City-St-Zip: NAPLES, FL 34104 US

Title: MGMR () Delete
Name: LAMB, JOSEPH K SR
Address: 4110 ENTERPRISE AVE, SUITE 119
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMB, JOSEPH K JR
Address: 5181 PALLMETTO WOODS DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: MGMR (X) Change () Addition
Name: LAMB, JOSEPH K SR
Address: 2203 IMPERIAL GOLF COURSE
City-St-Zip: NAPLES, FL 34110 US

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: JOSEPH K. LAMB JR.

MGMR

04/24/2008

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