

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054992

FILED
Jan 30, 2009
Secretary of State

Entity Name: UNITED ROOFING SYSTEMS, LLC

Current Principal Place of Business:

3866 PROSPECT AVENUE
SUITE 14
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1832 WABASSO DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

3866 PROSPECT AVENUE
SUITE #14
RIVIERA BEACH, FL 33404

New Mailing Address:

1832 WABASSO DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 26-0224136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOX, GREG
3866 PROSPECT AVENUE
SUITE #14
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HADDOX, GREGORY R
1832 WABASSO DRIVE
WEST PALM BEACH, FL 33409 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: GREGORY R HADDOX

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HADDOX, GREG
Address: 3866 PROSPECT AVENUE, SUITE #14
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HADDOX, GREGORY R
Address: 1832 WABASSO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: GREGORY R HADDOX

MGR

01/30/2009

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