

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058020

Entity Name: IMPERIAL ROOFING LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

2610 CENTRAL ST
SUITE #2D
EVANSTON, IL 60201

New Principal Place of Business:

6234 NW 23RD TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

6234 NW 23RD TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 56-2661881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RITTER, ANTHONY J
6234 NW 23RD TERRACE
BOCA RATON, FL 33496 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 () Delete
Name: RITTER, ANTHONY
Address: 6234 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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: ANTHONY RITTER

CEO

07/21/2008

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