

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066531

FILED
Mar 31, 2008
Secretary of State

Entity Name: ELITE ROOFING SYSTEMS LLC

Current Principal Place of Business:

401 BLACKBURN RD.
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

401 BLACKBURN RD.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 26-1369217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY S
401 BLACKBURN RD.
NOKOMIS, FL 34275 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: JOHNSON, ANTHONY S
Address: 401 BLACKBURN RD.
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ANTHONY S
Address: 401 BLACKBURN RD.
City-St-Zip: NOKOMIS, FL 34275 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: ANTHONY SCOTT JOHNSON

MGRM

03/31/2008

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