

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066531

FILED
Mar 30, 2010
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:

1740 BRYN MAWR DR.
TITUSVILLE, FL 32796 US

Current Mailing Address:

401 BLACKBURN RD.
NOKOMIS, FL 34275 US

New Mailing Address:

1740 BRYN MAWR DR.
TITUSVILLE, FL 32796 US

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:

JOHNSON, ANTHONY S
1740 BRYN MAWR DR.
TITUSVILLE, FL 32796 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: ANTHONY S. JOHNSON

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, ANTHONY S
Address: 1740 BRYN MAWR DR.
City-St-Zip: TITUSVILLE, FL 32796 US

I hereby 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 S. JOHNSON

MGRM

03/30/2010

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