

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066531

FILED
Mar 16, 2011
Secretary of State

Entity Name: ELITE ROOFING SYSTEMS LLC

Current Principal Place of Business:

1740 BRYN MAWR DR.
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

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

MGRM

03/16/2011

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