

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068863

FILED
Mar 31, 2009
Secretary of State

Entity Name: ANDORAN ROOFING LLC

Current Principal Place of Business:

1541 PULASKI STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

7440 MANTHEY AVE
NORTH PORT, FL 34291 US

Current Mailing Address:

1541 PULASKI STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

7440 MANTHEY AVE
NORTH PORT, FL 34291 US

FEI Number: 26-0456898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFEVER, RANDY
1541 PULASKI STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LEFEVER, RANDY
7440 MANTHEY AVE
NORTH PORT, FL 34291 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: RANDY LE FEVER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEFEVER, RANDY F
Address: 1541 PULASKI STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR () Delete
Name: LEFEVER, ANDREA
Address: 1541 PULASKI STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEFEVER, RANDY F
Address: 7440 MANTHEY AVE
City-St-Zip: NORTH PORT, FL 34291 US

Title: MGR (X) Change () Addition
Name: LEFEVER, ANDREA
Address: 7440 MANTHEY AVE
City-St-Zip: NORTH PORT, FL 34291 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: RANDY LE FEVER

MGR

03/31/2009

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