

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076306

FILED
Apr 11, 2009
Secretary of State

Entity Name: TLL ROOFING CONSULTANTS LLC

Current Principal Place of Business:

6150 WINDING LAKE DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6150 WINDING LAKE DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5009243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRAN C. HERNDON, PA
8418 US HWY 1, LAKES PLAZA
PORT ST. LUCIE, FL 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 () Delete
Name: LEPOROWSKI, TIMOTHY
Address: 6150 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEPOROWSKI, TIMOTHY L MGRM
Address: 6150 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

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: TIMOTHY L. LEPOROWSKI

MGRM

04/11/2009

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