2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076306

Entity Name: TLL ROOFING CONSULTANTS LLC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6150 WINDING LAKE DR 4926 VINE CLIFF WAY EAST

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

6150 WINDING LAKE DR 4926 VINE CLIFF WAY EAST PALM BEACH GARDENS, FL 33418

FEI Number: 20-5009243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRAN C. HERNDON, PA 8418 US HWY 1, LAKES PLAZA PORT ST. LUCIE, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEPOROWSKI, TIMOTHY L MGRM
Address: 4926 VINE CLIFF WAY EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: TIMOTHY L. LEPOROWSKI MRGM 03/06/2011