

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081146

FILED
Apr 11, 2008
Secretary of State

Entity Name: EXTREME WEATHER ROOFING CO., LLC.

Current Principal Place of Business:

4122 RESIDENCE DRIVE
UNIT #112
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

4122 RESIDENCE DRIVE
UNIT #112
FORT MYERS, FL 33901 US

New Mailing Address:

2117 AVENIDA DE LAS ALTURAS
SANTA FE, NM 87505 US

FEI Number: 26-1315798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JORDAN
4122 RESIDENCE DRIVE
UNIT #112
FORT MYERS, FL 33901 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: WEST, JORDAN
Address: 4122 RESIDENCE DRIVE UNIT #112
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST, JORDAN
Address: 4122 RESIDENCE DRIVE UNIT #112
City-St-Zip: FORT MYERS, FL 33901 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: JORDAN WEST

MGRM

04/11/2008

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