2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081146

Current Principal Place of Business:

Entity Name: EXTREME WEATHER ROOFING CO., LLC.

FILED Apr 17, 2009 Secretary of State

Date

4122 RESIDENCE DRIVE **UNIT #112** FORT MYERS, FL 33901 US **Current Mailing Address: New Mailing Address:** 2117 AVENIDA DE LAS ALTURAS SANTA FE, NM 87505 FEI Number: 26-1315798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEST, JORDAN 4122 RESIDENCE DRIVE **UNIT #112** FORT MYERS, FL 33901 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.

New Principal Place of Business:

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEST, JORDAN
 Name:

 Address:
 4122 RESIDENCE DRIVE UNIT #112
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901 US
 City-St-Zip:

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 CHRISTIAN WEST MGRM 04/17/2009