

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088754

FILED
Apr 02, 2008
Secretary of State

Entity Name: MCFALL RESIDENTIAL ROOFING, LLC

Current Principal Place of Business:

4635 N.W. 53RD AVENUE, STE 204
GAINESVILLE, FL 32606

New Principal Place of Business:

4635 N.W. 53RD AVENUE, STE 204
GAINESVILLE, FL 32606 US

Current Mailing Address:

4635 N.W. 53RD AVENUE, STE 204
GAINESVILLE, FL 32606

New Mailing Address:

4635 N.W. 53RD AVENUE, STE 204
GAINESVILLE, FL 32606 US

FEI Number: 26-0818891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, ROBERT R
FISHER BUTTS SECHREST & WARNER, P.A.
5200 S.W. 91ST TERRACE, STE 101
GAINESVILLE, FL 32608 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCFALL, MARTIN P
Address: 4635 NW 53RD AVE., SUITE 204
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM () Change (X) Addition
Name: MCFALL, JASON P
Address: 3420 NW 54TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606 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: JASON P. MCFALL

MGRM

04/02/2008

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