

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094639

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: UNITED ROOFING ENTERPRISES, L.L.C.

## Current Principal Place of Business:

3866 PROSPECT AVE  
STE 14  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

1832 WABASSO DRIVE  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

3866 PROSPECT AVE  
STE 14  
RIVIERA BEACH, FL 33404

## New Mailing Address:

1832 WABASSO DRIVE  
WEST PALM BEACH, FL 33409

FEI Number: 26-1124854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HADDOX, GREG  
3866 PROSPECT AVE  
STE 14  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

HADDOX, GREGORY R  
1832 WABASSO DRIVE  
WEST PALM BEACH, FL 33409 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: GREGORY R HADDOX

01/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: UNITED ROOFING SYSTE, MS, LLC  
Address: 3866 PROSPECT AVE STE 14  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR ( ) Delete  
Name: BRODOCK ROOFING INC.,  
Address: 6742 FOREST HILL BLVD, STE. 251  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR ( ) Delete  
Name: LAMPHRON, BRIAN  
Address: 3416 PRIMROSE COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MRM ( ) Delete  
Name: MANERA, JOHN  
Address: 140 PRIVATE PLACE  
City-St-Zip: GREEN ACRES, FL 33413

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: UNITED ROOFING SYSTE, MS, LLC  
Address: 1832 WABASSO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change ( ) Addition  
Name: BRODOCK ROOFING INC.,  
Address: 1832 WABASSO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GREGORY R. HADDOX

RA

01/30/2009

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