

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095860

FILED
Apr 14, 2009
Secretary of State

Entity Name: STRATEGIC ROOF SYSTEMS, LLC

Current Principal Place of Business:

311 E JENNINGS ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

311 E JENNINGS ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-1093866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, RICHARD J III
1303 PEACEFIELD PLACE
TALLAHASSEE, FL 32308 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: MGR () Delete
Name: WARD, WILLIAM D
Address: 7757 CRICKLEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNETTE, JOHN T
Address: 7311 E JENNINGS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN T BURNETTE

MGRM

04/14/2009

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