

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100200

Entity Name: FLORIDA ROOFING GROUP, LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

1022 NW 54 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

1022 NW 54 STREET
STE FR-1
MIAMI, FL 33127 US

Current Mailing Address:

1022 NW 54 STREET
MIAMI, FL 33127 US

New Mailing Address:

1022 NW 54 STREET
STE FR-1
MIAMI, FL 33127 US

FEI Number: 11-3823840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENEN, DAVID
1022 NW 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CLENDENEN, DAVID
1022 NW 54 STREET
STE FR-1
MIAMI, FL 33127 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: DAVID CLENDENEN

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLENDENEN, DAVID
Address: 1022 NW 54 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGR (X) Delete
Name: ARELLANO, ALVARO
Address: 1022 NW 54 STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES:

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: DAVID CLENDENEN

MGR

02/01/2009

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