

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115936

FILED
Apr 24, 2011
Secretary of State

Entity Name: SOUTHERN METAL ROOFING CO., LLC

Current Principal Place of Business:

7820 SW 170 ST
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7820 SW 170 ST
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-1544522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGLIARULO, RICHARD
7820 SW 170 ST
PALMETTO BAY, FL 33157 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: MM
Name: PAGLIARULO, RICHARD
Address: 7820 SW 170 ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: MANGANARO, DIANE
Address: 7820 SW 170 ST
City-St-Zip: PALMETTO BAY, FL 33157

I hereby 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: RICHARD PAGLIARULO

MM

04/24/2011

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