

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116573

FILED
Apr 08, 2009
Secretary of State

Entity Name: ADVANCED ROOFING & WATERPROOFING, LLC

Current Principal Place of Business:

698 E. HEINBERG ST., SUITE 108
PENSACOLA, FL 32502 US

New Principal Place of Business:

698 E. HEINBERG ST.
SUITE 108
PENSACOLA, FL 32502 US

Current Mailing Address:

310 DOLPHIN ST.
GULF BREEZE, FL 32561 US

New Mailing Address:

698 E. HEINBERG ST.
SUITE 108
PENSACOLA, FL 32502 US

FEI Number: 75-3261771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, THOMAS R
310 DOLPHIN ST.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WHARTON, THOMAS R TOM
310 DOLPHIN ST.
GULF BREEZE, FL 32561 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: THOMAS WHARTON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHARTON, THOMAS R
Address: 310 DOLPHIN ST.
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM () Delete
Name: WOODY, BRENNAN P
Address: 698 E. HEINBERG ST., SUITE 108
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM (X) Delete
Name: VALDEZ, CESAR
Address: 698 E. HEINBERG ST., SUITE 108
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHARTON, THOMAS R TOM
Address: 310 DOLPHIN ST.
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM (X) Change () Addition
Name: WOODY, BRENNAN P BRENT
Address: 698 E. HEINBERG ST., SUITE 108
City-St-Zip: PENSACOLA, FL 32502 US

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: THOMAS WHARTON

OWNE

04/08/2009

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