

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116573

FILED
Jan 04, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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 TOM
310 DOLPHIN ST.
GULF BREEZE, FL 32561 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: MGRM
Name: WHARTON, THOMAS R TOM
Address: 698 E. HEINBERG ST., SUITE 108
City-St-Zip: PENSACOLA, FL 32502 US

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

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: THOMAS R WHARTON

OWNE

01/04/2011

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