

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117883

FILED
Apr 25, 2008
Secretary of State

Entity Name: EZ ROOFING SYSTEMS, LLC

Current Principal Place of Business:

122 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

122 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 26-1465503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT, MISTRETТА
709 S. LAKE FLORENCE DR
WINTER HAVEN, FL 33884 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: ROBERT, MISTRETТА
Address: 709 S. LAKE FLORENCE DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM () Delete
Name: ERIN, MISTRETТА
Address: 709 S. LAKE FLORENCE DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM () Delete
Name: DOROTHY, MISTRETТА
Address: 122 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM () Delete
Name: FRANK, MISTRETТА
Address: 709 S. LAKE FLORENCE DR
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRANK, MISTRETТА
Address: 122 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: ROBERT MISTRETТА

MGR

04/25/2008

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