

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117883

FILED
Feb 27, 2012
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 ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: PRIESTES, AMY
Address: 122 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVEN, FL 33884

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: ROBERT MISTRETTA

MGR

02/27/2012

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