

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120253

FILED
Feb 09, 2009
Secretary of State

Entity Name: MODERN ROOF DESIGN GROUP, LLC

Current Principal Place of Business:

15855 92ND COURT NORTH
W, PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

15855 92ND COURT NORTH
W, PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-1051912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOJVODICH, REGINA
15855 92ND COURT NORTH
W PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

VOJVODICH, EDWARD
15855 92ND COURT NORTH
W PALM BEACH, FL 33412 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: EDWARD VOJVODICH

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOJVODICH, REGINA
Address: 15855 92ND COURT NORTH
City-St-Zip: W PALM BEACH, FL 33412 US

Title: MGR (X) Delete
Name: VOJVODICH, EDWARD
Address: 15855 92ND COURT NORTH
City-St-Zip: W PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOJVODICH, EDWARD
Address: 15855 92ND COURT NORTH
City-St-Zip: W PALM BEACH, FL 33412 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: EDWARD VOJVODICH

MGR

02/09/2009

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