

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123593

Entity Name: RAVEN ROOFING LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1495 LANDAU ROAD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1495 LANDAU ROAD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

12627 SAN JOSE BLVD
702
JACKSONVILLE, FL 32223 US

New Mailing Address:

12627 SAN JOSE BLVD
702
JACKSONVILLE, FL 32223 US

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

Name and Address of Current Registered Agent:

LEE, TIMOTHY A
1495 LANDAU ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

LEE, TIMOTHY A
12890 WINGED ELM DR N
JACKSONVILLE, FL 32246 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, TIMOTHY A
Address: 1495 LANDAU ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, TIMOTHY A
Address: 12890 WINGED ELM DR N
City-St-Zip: JACKSONVILLE, FL 32246 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: TIM LEE

MGR

03/20/2009

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