

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125276

Entity Name: WALLACE ROOFING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4702 RICKER RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4702 RICKER RD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-1598174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, SAMANTHA S
4702 RICKER RD
JACKSONVILLE, FL 32210 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: WALLACE, SAMANTHA S
Address: 4702 RICKER RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: WALLACE, JASON A
Address: 4702 RICKER RD
City-St-Zip: JACKSONVILLE, FL 32210

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: SAMANTHA S WALLACE

PRES

04/29/2011

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