

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005094

FILED  
Jun 16, 2009  
Secretary of State

**Entity Name:** EMPIRE ROOFING COMPANY SOUTHEAST, LLC

**Current Principal Place of Business:**

2111 NW 18TH ST.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2111 NW 18TH ST.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GREENSPOON & MARDER, P.A.  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KELLEY, MATT  
Address: 5301 SUN VALLEY DRIVE  
City-St-Zip: FORT WORTH, TX 76119

Title: MGR ( ) Delete  
Name: MCGLOTHIN, RONNIE  
Address: 5301 SUN VALLEY DRIVE  
City-St-Zip: FORT WORTH, TX 76119

Title: MGR ( ) Delete  
Name: MCGLOTHIN, SANDRA  
Address: 5301 SUN VALLEY DRIVE  
City-St-Zip: FORT WORTH, TX 76119

Title: MGR ( ) Delete  
Name: PEARCE, STEVE  
Address: 5040 NE 23RD TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**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: ( ) 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: STEVE PEARCE

MR

06/16/2009

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