

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000005094

**FILED**  
**Jan 04, 2011**  
**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:** 26-1887467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GREENSPOON & MARDER, P.A.  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309 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:** KELLEY, MATT  
**Address:** 5301 SUN VALLEY DRIVE  
**City-St-Zip:** FORT WORTH, TX 76119

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

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

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

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:** JAY WALLIS

CIO

01/04/2011

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