

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005094

FILED
Jan 06, 2012
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:

4615 NW 103RD AVE
SUNRISE, FL 33351

Current Mailing Address:

2111 NW 18TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

4615 NW 103RD AVE
SUNRISE, FL 33351

FEI Number: 26-1887467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DAN ALEXANDER

CFO

01/06/2012

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