

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008205

FILED
Mar 30, 2011
Secretary of State

Entity Name: WEATHERPROOF ROOFING LLC

Current Principal Place of Business:

410 SHORELINE DR
GULF BREEZE, FL 32561 US

New Principal Place of Business:

2484 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

410 SHORELINE DR
GULF BREEZE, FL 32561 US

New Mailing Address:

2484 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 US

FEI Number: 26-1818848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, DAVID C
410 SHORELINE DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

EDENFIELD, DAVID C
2485 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 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: DAVID C. EDENFIELD

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDENFIELD, DAVID C
Address: 2484 SAILFISH COVE DR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: CUNNINGHAM, ANTHONY P
Address: 410 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM
Name: EDENFIELD, SALLY
Address: 2484 SAILFISH COVE DR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: CONLEY, SAMUEL L
Address: 309 S 14TH ST
City-St-Zip: HAINES CITY, FL 33844 US

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: DAVID C. EDENFIELD

MGRM

03/30/2011

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