

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008205

FILED
Apr 16, 2012
Secretary of State

Entity Name: WEATHERPROOF ROOFING LLC

Current Principal Place of Business:

2484 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

246 CENTER ST
LOUGHMAN, FL 33858 US

Current Mailing Address:

2484 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 US

New Mailing Address:

246 CENTER ST
LOUGHMAN, FL 33858 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
2485 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

EDENFIELD, DAVID C
246 CENTER ST
LOUGHMAN, FL 33858 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

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDENFIELD, DAVID C
Address: 246 CENTER ST
City-St-Zip: LOUGHMAN, FL 33858 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: 246 CENTER ST
City-St-Zip: LOUGHMAN, FL 32858 US

Title: MGRM
Name: CONLEY, SAM
Address: 410 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

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

04/16/2012

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