

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: APEX ROOFING OF POLK COUNTY, LLC

Current Principal Place of Business:

2611 HIGHLANDS VUE CT.
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

2611 HIGHLANDS VUE CT.
LAKELAND, FL 33812 US

New Mailing Address:

FEI Number: 26-2361090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, SHEILA R
2611 HIGHLANDS VUE CT.
LAKELAND, FL 33812 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: HUFF, SHEILA R
Address: 2611 HIGHLANDS VUE CT.
City-St-Zip: LAKELAND, FL 33812 US

Title: MGR
Name: DEESE, CHRISTOPHER B
Address: 2611 HIGHLANDS VUE CT.
City-St-Zip: LAKELAND, FL 33812 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: SHEILA HUFF

MGR

01/07/2010

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