

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000046107

FILED
Jun 01, 2009
Secretary of State

Entity Name: JAMES SHELTON ROOFING LLC

Current Principal Place of Business:

2609 MOSLEY RD
ORANGE PARK, FL 32065

New Principal Place of Business:

252 SANTA BARBARA AVE
JACKSONVILLE, FL 32254

Current Mailing Address:

2609 MOSLEY RD
ORANGE PARK, FL 32065

New Mailing Address:

252 SANTA BARBARA AVE
JACKSONVILLE, FL 32254

FEI Number: 74-3258234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JAMES
2609 MOSLEY RD
ORANGE PARK, FL 32065 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 () Delete
Name: SHELTON, JAMES
Address: 2609 MOSLEY RD
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR (X) Delete
Name: HOUSTON, JOHNNY
Address: 63 HALSEMA ROAD N
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES SHELTON

MGR

06/01/2009

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