

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061440

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMPIRE ROOFING SERVICES, LLC

Current Principal Place of Business:

928 POTOMAC AVE
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

928 POTOMAC AVE
DELTONA, FL 32738 US

New Mailing Address:

FEI Number: 26-2860034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 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: MGRM
Name: GONZALEZ, YORDANIS
Address: 928 POTOMAC AVE
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM
Name: PEREZ, LISSET
Address: 928 POTOMAC AVE
City-St-Zip: DELTONA, FL 32738 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: LISSET PEREZ

MGRM

02/18/2011

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