

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061440

FILED
Jan 11, 2012
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:

TAX & ACCOUNTING SOLUTIONS GROUP
8010 SUNPORT DR.
SUITE 120
ORLANDO, FL 32809 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: HECTOR D. ABRAHAM

01/11/2012

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: GONZALEZ, 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 GONZALEZ

MGRM

01/11/2012

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