

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062463

FILED
Apr 26, 2011
Secretary of State

Entity Name: NORTH AMERICAN ROOFING, LLC

Current Principal Place of Business:

1041 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1041 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-2908142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, EMMETT C III
1041 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 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: OWENS, EMMETT C III
Address: 1041 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: WEBSTER, FRANCIS R
Address: 1041 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: RABOUD, RONALD J
Address: 1041 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: COX, LAWRENCE E
Address: 1041 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: WILLIAMS, CHARLES M
Address: 1041 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: EMMETT C. OWENS III

MGRM

04/26/2011

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