

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062463

FILED
Mar 29, 2012
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: 12931 TIGER LILLY COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: WEBSTER, FRANCIS R
Address: 1842 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: RABOUD, RONALD J
Address: 4405 WEST KELLY PARK ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM
Name: COX, LAWRENCE E
Address: 1099 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 34789 US

Title: MGRM
Name: WILLIAMS, CHARLES M
Address: 212 PEBBLE BEACH ROAD
City-St-Zip: EUFAULA, AL 36027 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: DON PALMIERE, BOOKKEEPER

ACCT

03/29/2012

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