

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068435

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE LEGENDARY ROOFING COMPANY L.L.C.

Current Principal Place of Business:

17751 PANAMA BEACH PKWY
UNIT 11B
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 1739
SANTA ROSA BEACH, FL 32459

New Mailing Address:

4444 EAST ENON RD
D
YELLOW SPRINGS, OH 45387

FEI Number: 26-3019588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENCE, SCOTT D
17751 PANAMA BEACH PKWY
PANAMA CITY, FL 32413 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 () Delete
Name: FLORENCE, SCOTT D
Address: PO BOX 1739
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: BROWN, WILLIAM R
Address: PO BOX 1739
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM R BROWN

CFO

04/29/2009

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