

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068435

FILED
Feb 16, 2011
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:

4444 EAST ENON RD
D
YELLOW SPRINGS, OH 45387

New Mailing Address:

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
Name: FLORENCE, SCOTT D
Address: 4444 EAST ENON ROAD
City-St-Zip: YELLOW SPRINGS, OH 45387

Title: MGRM
Name: BROWN, WILLIAM R
Address: 4444 EAST ENON ROAD
City-St-Zip: YELLOW SPRINGS, OH 45387

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: SCOTT FLORENCE

MGRM

02/16/2011

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