

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000076309

Entity Name: BW ROOFING LLC

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1511 SEMINOLA BLVD  
SUITE 1051  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

1511 SEMINOLA BLVD  
SUITE 1051  
CASSELBERRY, FL 32707

**New Mailing Address:**

FEI Number: 26-3134146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CECIL, CHARLIE W  
1511 SEMINOLA BLVD  
SUITE 1051  
CASSELBERRY, FL 32707 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: MGR  
Name: CECIL, CHARLIE W  
Address: 90 CHANEY DR  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR  
Name: WEATHERHOLTZ, BRADLEY  
Address: 293 GENEVA HEIGHTS RD  
City-St-Zip: GENEVA, FL 32732

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: CHARLIE CECIL

MGR

02/18/2010

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