

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076309

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

**Entity Name:** BW ROOFING LLC

**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