

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077622

FILED
Jun 26, 2009
Secretary of State

Entity Name: KBS METAL ROOFING SUPPLY, LLC

Current Principal Place of Business:

2640 OAKINGTON STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

85 NORTH BOYD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

2640 OAKINGTON STREET
WINTER GARDEN, FL 34787

New Mailing Address:

85 NORTH BOYD STREET
WINTER GARDEN, FL 34787

FEI Number: 26-3168084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLIVA, RONALD J
2640 OAKINGTON STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GLIVA, RONALD J
85 NORTH BOYD STREET
WINTER GARDEN, FL 34787 US

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: _____

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLIVA, RONALD J
Address: 2640 OAKINGTON STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLIVA, RONALD J
Address: 85 NORTH BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: RONALD J GLIVA

MGR

06/26/2009

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