

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077622

FILED
Feb 12, 2012
Secretary of State

Entity Name: KBS METAL ROOFING SUPPLY, LLC

Current Principal Place of Business:

85 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

13905 WEST COLONIAL DR.
UNIT 157
WINTER GARDEN, FL 34787

Current Mailing Address:

85 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

13905 WEST COLONIAL DR.
UNIT 157
WINTER GARDEN, FL 34787

FEI Number: 26-3168084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLIVA, RONALD J
13905 WEST COLONIAL DR.
UNIT 157
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:

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLIVA, RONALD J
Address: 13905 WEST COLONIAL DR. UNIT 157
City-St-Zip: WINTER GARDEN, FL 34787

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: RONALD J GLIVA

OWNE

02/12/2012

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