

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079989

Entity Name: ALLEN ROOFING LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2841 SW 13TH ST.
APT I-135
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2841 SW 13TH ST.
APT I-135
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-3221005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMACK, CARL A
2841 SW 13TH ST.
APT. I-135
GAINESVILLE, FL 32608 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: WARMACK, CARL A
Address: 2841 SW 13TH ST. APT. I-135
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: ALLEN, MATTHEW S
Address: 2841 SW 13TH ST. APT. I-135
City-St-Zip: GAINESVILLE, FL 32608

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: CARL A. WARMACK

MGR

01/18/2012

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