

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113251

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROOF NATION HOLDINGS, LLC

Current Principal Place of Business:

2605 S MACDILL AVE STE D
TAMPA, FL 33629

New Principal Place of Business:

3035 TURTLE BROOKE
CLEARWATER, FL 33761

Current Mailing Address:

2605 S MACDILL AVE STE D
TAMPA, FL 33629

New Mailing Address:

3035 TURTLE BROOKE
CLEARWATER, FL 33761

FEI Number: 26-4050373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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 () Delete
Name: TAMAYO, DIANA
Address: 2605 S MACDILL AVE STE D
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAMAYO, DIANA
Address: 3035 TURTLE BROOKE
City-St-Zip: CLEARWATER, FL 33761

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: DIANA TAMAYO

MGR

04/23/2009

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