

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113251

FILED
Apr 30, 2010
Secretary of State

Entity Name: ROOF NATION HOLDINGS, LLC

Current Principal Place of Business:

3035 TURTLE BROOKE
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3035 TURTLE BROOKE
CLEARWATER, FL 33761

New Mailing Address:

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
Name: TAMAYO, DIANA
Address: 3035 TURTLE BROOKE
City-St-Zip: CLEARWATER, FL 33761

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: DIANA TAMAYO

PRES

04/30/2010

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