

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004365

FILED
Jan 07, 2012
Secretary of State

Entity Name: GP ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

118 FLAGEN PLAZA DRIVE, SUITE 122
PALM COAST, FL 32137

New Principal Place of Business:

28 CLEARVIEW CT S
PALM COAST, FL 32137

Current Mailing Address:

118 FLAGEN PLAZA DRIVE, SUITE 122
PALM COAST, FL 32137

New Mailing Address:

28 CLEARVIEW CT S
PALM COAST, FL 32137

FEI Number: 26-4123893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, GUILLERMO
28 CLEARVIEW CT S
PALM COAST, FL 32137 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: GUILLERMO PEREZ

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALDONADO, ELMA
Address: 118 FLAGEN PLAZA DRIVE, SUITE 122
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: PEREZ, GUILLERMO
Address: 118 FLAGEN PLAZA DRIVE, SUITE 122
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: MADONADO, ELMA
Address: 118 FLAGEN PLAZA DRIVE, SUITE 122
City-St-Zip: PALM COAST, FL 32137

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: GUILLERMO PEREZ

MGR

01/07/2012

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