

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016721

FILED
Jan 19, 2010
Secretary of State

Entity Name: ROOFING SOLUTIONS OF TAMPA, LLC

Current Principal Place of Business:

712 CAMELLIA CT.
SEFFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

712 CAMELLIA CT.
SEFFFNER, FL 33584

New Mailing Address:

FEI Number: 80-0393256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, PAUL D
712 CAMELLIA CT.
SEFFFNER, FL 33584 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: GALLAGHER, PAUL D
Address: 712 CAMELLIA CT.
City-St-Zip: SEFFFNER, FL 33584

Title: MGRM
Name: GALLAGHER, RUBY A
Address: 712 CAMELLIA CT.
City-St-Zip: SEFFFNER, FL 33584

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: PAUL D. GALLAGHER

MGR

01/19/2010

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