

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022348

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE FIDUS GROUP - COMMERCIAL ROOFING, LLC

Current Principal Place of Business:

301 KINGSLEY LAKE DRIVE UNIT 501
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

301 KINGSLEY LAKE DRIVE UNIT 501
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-4411374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE SUITE 1200
JACKSONVILLE, FL 32202 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: PRES
Name: SUPLEE, JAMES F PRES
Address: 301 KINGSLEY LAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: JAMES SUPLEE

PRES

01/11/2010

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