

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000032969

FILED
Nov 30, 2011
Secretary of State

Entity Name: DISCOUNT ROOFING OF ST AUGUSTINE LLC

Current Principal Place of Business:

1800 BRIAN WAY
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1800 BRIAN WAY
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-4707996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, LARRY H
1800 BRIAN WAY
ST AUGUSTINE, FL 32084 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: LANGSTON, LARRY H
Address: 1800 BRIAN WAY
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SEC
Name: KIGHT, KRISTINA M
Address: 1800 BRIANWAY
City-St-Zip: ST AUGUSTINE, FL 32084

Title: AMGR
Name: SULLIVAN, JAMES T
Address: 1110 ELIZABETH DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: LARRY H LANGSTON

MGR

11/30/2011

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