

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048283

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROOF VENT BOOT GUARD, LLC

Current Principal Place of Business:

3580 BRANCH AVENUE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

3420 MARY LANE
MOUNT DORA, FL 32757 US

Current Mailing Address:

P O BOX 2066
MOUNT DORA, FL 32756 US

New Mailing Address:

FEI Number: 27-0201550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: LAUFER, TIMOTHY J
Address: 3420 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: KLEIN, DOUGLAS J
Address: 2990 PALMETTO RD
City-St-Zip: MOUNT DORA, FL 32757 US

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: TIM LAUFER

MGRM

04/27/2011

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