

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065721

FILED
Apr 14, 2010
Secretary of State

Entity Name: LAFON CUSTOM SHEET METAL ROOFING LLC

Current Principal Place of Business:

5910 102ND AVENUE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5910 102ND AVENUE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 80-0428481

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:

ABC SOLUTIONS, LLC
10707 66TH STREET N.
SUITE D
PINELLAS PARK, FL 33782 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: RAYANNE BUCHIANICO

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAFON, MICHAEL R
Address: 5910 102ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: MICHAEL LAFON

MGRM

04/14/2010

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