2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065721

Entity Name: LAFON CUSTOM SHEET METAL ROOFING LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5910 102ND AVENUE NORTH 5251 TREE LANE

PINELLAS PARK, FL 33782 RIDGE MANOR, FL 33523

Current Mailing Address: New Mailing Address:

5910 102ND AVENUE NORTH 5251 TREE LANE

PINELLAS PARK, FL 33782 RIDGE MANOR, FL 33523

FEI Number: 80-0428481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAFON, MICHAEL R

 Address:
 5251 TREE LANE

 City-St-Zip:
 RIDGE MANOR, FL 33523

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 Statues.

SIGNATURE: MICHAEL LAFON MGRM 04/04/2011