

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078114

FILED
Feb 16, 2010
Secretary of State

Entity Name: TEXAS SELECT ROOFING, L.L.C.

Current Principal Place of Business:

2265 SOUTH LAKE SHORE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

2265 SOUTH LAKE SHORE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-0728590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTLAND, JOHN A
2265 SOUTH LAKE SHORE DRIVE
CLERMONT, FL 34711 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: WENTLAND, JOHN A
Address: 2265 SOUTH LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: WENTLAND, BRENT
Address: 3017 TARPEY AVE
City-St-Zip: TEXAS CITY, TX 77590 US

Title: MGR
Name: BREWER, JOHN
Address: 13330 WEST ROAD, APT. #217
City-St-Zip: HOUSTON, TX 77041 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: JOHN WENTLAND

MGRM

02/16/2010

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