

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078843

FILED
May 05, 2010
Secretary of State

Entity Name: ROOF MANAGEMENT SOLUTIONS, L.L.C.

Current Principal Place of Business:

10235 W SAMPLY ROAD STE 201
CORAL SPRINGS, FL 33021

New Principal Place of Business:

10235 W SAMPLY ROAD STE 201
201
CORAL SPRINGS, FL 33021

Current Mailing Address:

10235 W SAMPLY ROAD STE 201
CORAL SPRINGS, FL 33021

New Mailing Address:

10235 W SAMPLY ROAD STE 201
201
CORAL SPRINGS, FL 33021

FEI Number: 27-1155015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUSTGARTEN, HOWARD
1124 YALE DR
HOLLYWOOD, FL 33021 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: LUSTGARTEN, HOWARD
Address: 1124 YALE DR
City-St-Zip: HOLLYWOOD, FL 33021

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: HOWARD LUSTGARTEN

MGR

05/05/2010

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