

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079275

FILED
Apr 22, 2010
Secretary of State

Entity Name: WEATHER TIGHT ROOF SYSTEMS LLC

Current Principal Place of Business:

501 JANICE PLACE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

501 JANICE PLACE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 27-1855848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DANIEL J
501 JANICE PLACE
INDIAN ROCKS BEACH, FL 33785 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: TORRES, DANIEL J
Address: 501 JANICE PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGRM
Name: FENWICK, DON JR.
Address: 487 HARBOR DRIVE NORTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR
Name: TORRES, VALERIE
Address: 501 JANICE PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR
Name: FENWICK, SUSAN
Address: 487 HARBOR DRIVE NORTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DANIEL TORRES

MGRM

04/22/2010

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