

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080949

FILED
Feb 13, 2012
Secretary of State

Entity Name: PREMIUM ROOFING & RESTORATION, LLC

Current Principal Place of Business:

1249 SHORECREST CIR.
CLERMONT, FL 34711 US

New Principal Place of Business:

1510 MAX HOOKS RD.
SUITE G
GROVELAND, FL 34736 US

Current Mailing Address:

1249 SHORECREST CIR.
CLERMONT, FL 4711 US

New Mailing Address:

1510 MAX HOOKS RD.
SUITE G
GROVELAND, FL 34736 US

FEI Number: 27-0760489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, BARRY S
1249 SHORECREST CIR.
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: SHIVER, BARRY S
Address: 1249 SHORECREST CIR.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: SHIVER, OPHELIA
Address: 1249 SHORECREST CIR.
City-St-Zip: CLERMONT, FL 34711 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: BARRY S. SHIVER

MGRM

02/13/2012

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