

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093605

FILED
Apr 30, 2011
Secretary of State

Entity Name: BAY ATLANTIC ROOFING LLC

Current Principal Place of Business:

333 NE 19TH AVENUE
APT. #104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1531 NW 69TH TERRACE
HOLLYWOOD, FL 33024

Current Mailing Address:

333 NE 19TH AVENUE
APT. #104
DEERFIELD BEACH, FL 33441

New Mailing Address:

1531 NW 69TH TERRACE
HOLLYWOOD, FL 33024

FEI Number: 27-1015642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, JASON D
333 NE 19TH AVENUE
APT. #104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MCLENDON, JASON D
1531 NW 69TH TERRACE
HOLLYWOOD, FL 33024 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: JASON D MCLENDON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLENDON, JASON D
Address: 1531 NW 69TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: MCLENDON, DENNIS K
Address: 333 NE 19TH AVENUE, APT. #104
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JASON D MCLENDON

MGRM

04/30/2011

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