

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104721

FILED
Apr 29, 2010
Secretary of State

Entity Name: ECO ROOFING AND WINDOWS LLC

Current Principal Place of Business:

12551 82ND TERRACE N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

12551 82ND TERRACE N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 27-1264554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESTER, JANIECE
12551 82ND TERRACE N
SEMINOLE, FL 33776 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: LESTER, JANIECE
Address: 12551 82ND TERRACE N
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM
Name: LESTER, JAMES S
Address: 12551 82ND TERRACE N
City-St-Zip: SEMINOLE, FL 33776

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: JANIECE LESTER

MGR

04/29/2010

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