

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111751

FILED
Mar 28, 2011
Secretary of State

Entity Name: AB&M ROOFING SYSTEMS LLC

Current Principal Place of Business:

11167 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

11167 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 27-1343836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANGEL, DANIEL A
11167 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33579 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: RANGEL, DANIEL A
Address: 11167 GOLDEN SILENCE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM
Name: RANGEL, YOSELIN
Address: 11167 GOLDEN SILENCE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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 RANGEL

MGRM

03/28/2011

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