

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024811

Entity Name: CARL MARTIN ROOFING LLC

FILED  
Jan 27, 2011  
Secretary of State

**Current Principal Place of Business:**

15328 N. NEBRASKA AVE.  
TAMPA, FL 33613 US

**New Principal Place of Business:**

**Current Mailing Address:**

15328 N. NEBRASKA AVE.  
TAMPA, FL 33613 US

**New Mailing Address:**

FEI Number: 27-2040407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, MICHAEL  
326 WINDROW BLVD.  
6B  
INDIAN ROCKS BEACH, FL 33785 US

**Name and Address of New Registered Agent:**

MARTIN, MICHAEL  
7504 DREW OAK DRIVE  
SEMINOLE, FL 33772 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: MICHAEL MARTIN

01/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTIN, MICHAEL  
Address: 7504 DREW OAK DRIVE  
City-St-Zip: SEMINOLE, FL 33772 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: MICHAEL MARTIN

MGRM

01/27/2011

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