

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027065

FILED
Jun 28, 2011
Secretary of State

Entity Name: ROOF DEPOT OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

907 SOUTH US HIGHWAY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

907 SOUTH US HIGHWAY 17-92
DEBARY, FL 32713

New Mailing Address:

6845 SHILOH RD E, STE D1
ALPHARETTA, GA 30005

FEI Number: 27-2125434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKERSON, TERRY
907 SOUTH US HIGHWAY 17-92
DEBARY, FL 32713 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: DICKERSON, TERRY
Address: 907 SOUTH US HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

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: TERRY B DICKERSON

PRES

06/28/2011

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