

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040146

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN ROOFING COMPANY WHOLESAL, LLC

Current Principal Place of Business:

2011 LISEBY AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2011 LISEBY AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

PO BOX 16648
PANAMA CITY, FL 32406

FEI Number: 27-2337899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, RICHARD
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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: BENTZ, CHADWICK R
Address: 2011 LISEBY AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: BENTZ, REECE C JR
Address: 2011 LISEBY AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: BENTZ, KATHERINE D
Address: 2011 LISEBY AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: CHADWICK R. BENTZ

MGRM

04/19/2011

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