

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044774

FILED
Jun 11, 2011
Secretary of State

Entity Name: THE BEST ROOF EVER LLC

Current Principal Place of Business:

2001 BRINSON ROAD, UNIT 37
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

2001 BRINSON ROAD, UNIT 37
LUTZ, FL 33558

New Mailing Address:

FEI Number: 27-2430243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: OGGENFUSS, CHARLES
Address: 2001 BRINSON ROAD, UNIT 37
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: ALLEN, DANNY D
Address: 2001 BRINSON ROAD, UNIT 37
City-St-Zip: LUTZ, FL 33558

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: DANNY D. ALLEN

MGR

06/11/2011

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