

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048591

FILED
Feb 16, 2011
Secretary of State

Entity Name: ENERIZE ROOFING & WINDOW SYSTEMS, LLC

Current Principal Place of Business:

929 ANCHORAGE ROAD
TAMPA, FL 33602 US

New Principal Place of Business:

3508 S. MANHATTAN AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

929 ANCHORAGE ROAD
TAMPA, FL 33602 US

New Mailing Address:

3508 S. MANHATTAN AVENUE
TAMPA, FL 33629 US

FEI Number: 80-0636564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, STEVEN M
929 ANCHORAGE ROAD
TAMPA, FL 33602 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: FIELD, STEVEN M
Address: 929 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602 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: STEVEN M FIELD

MGRM

02/16/2011

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