

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054487

FILED
Mar 14, 2012
Secretary of State

Entity Name: PREMIER SIDING AND ROOFING OF FLORIDA LLC

Current Principal Place of Business:

828 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1332 SW ABACUS AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

828 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1332 SW ABACUS AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHER A. ZARDUS P.A.
934 N. UNIVERSITY DRIVE
249
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DAVID MYERS
1332 SW ABACUS AVENUE
PORT SAINT LUCIE, FL 34953 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: DAVID MYERS

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACE FLORIDA CONSTRUCTION, LLC
Address: 1332 SW ABACUS AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DAVID MYERS

MGR

03/14/2012

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