

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056516

FILED
Apr 26, 2011
Secretary of State

Entity Name: AZTEC ROOFING SYSTEMS LLC

Current Principal Place of Business:

1729 2ND AVE. N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

7334 13TH AVE NORTH
SAINT PETERSBURG, FL 33710

Current Mailing Address:

1729 2ND AVE. N
SAINT PETERSBURG, FL 33713

New Mailing Address:

7334 13TH AVE NORTH
SAINT PETERSBURG, FL 33710

FEI Number: 27-2694778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, BRITTANY A
1729 2ND AVE. N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DAVENPORT, BRITTANY A
7334 13TH AVE NORTH
SAINT PETERSBURG, FL 33710 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: BRITTANY A. DAVENPORT

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVENPORT, BRITTANY A
Address: 7334 13TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGRM
Name: DAVENPORT, FORREST G
Address: 7334 13TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGRM
Name: DAVENPORT, JOHN G
Address: 7334 13TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: BRITTANY A. DAVENPORT

MGRM

04/26/2011

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