

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085518

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** RESCUE ROOFING & CONSTRUCTION LLC

**Current Principal Place of Business:**

1629 MERROWAY LANE  
PONTE VEDRA, FL 32081

**New Principal Place of Business:**

150 HILDEN RD  
311  
PONTE VEDRA, FL 32081

**Current Mailing Address:**

1629 MERROWAY LANE  
PONTE VEDRA, FL 32081

**New Mailing Address:**

150 HILDEN RD  
311  
PONTE VEDRA, FL 32081

**FEI Number:** 27-3192387

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEALE, ELAINE S  
1769 SHEA LN  
ST AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

JAMES, STEED P  
150 HILDEN RD  
311  
PONTE VEDRA, FL 32081 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: JAMES P STEED

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STEED, JAMES P  
Address: 150 HILDEN RD, STE 311  
City-St-Zip: PONTE VEDRA, FL 32081

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: JAMES P STEED

MGR

04/26/2011

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