

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088298

FILED
Jan 06, 2011
Secretary of State

Entity Name: MIKE WILLIS ROOFING & CONSTRUCTION, LLC

Current Principal Place of Business:

175 WEST DRIVE
W. MELBOURNE, FL 32904

New Principal Place of Business:

1894 FICUS POINT DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

1894 FICUS POINT DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-3293752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MIKE D
1894 FICUS POINT DRIVE
MELBOURNE, FL 32940 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: WILLIS, MIKE D
Address: 1894 FICUS POINT DR
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL D. WILLIS

MGRM

01/06/2011

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