

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000098579

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** HERITAGE ROOFING AND SHEETMETAL OF FLORIDA LLC

**Current Principal Place of Business:**

122 ROYAL OAKS LANE  
LEXINGTON, SC 29072

**New Principal Place of Business:**

**Current Mailing Address:**

122 ROYAL OAKS LANE  
LEXINGTON, SC 29072

**New Mailing Address:**

**FEI Number:** 27-3309979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

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

1ST UNITED CRS, INC / JAMES DAVIS  
327 HOLLOW CREEK LN  
HAVANA, FL 32333 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 DAVIS

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FARR, EDWIN A  
Address: 122 ROYAL OAKS LANE  
City-St-Zip: LEXINGTON, SC 29072

Title: MGR  
Name: FARR, CAROL M  
Address: 122 ROYAL OAKS LANE  
City-St-Zip: LEXINGTON, SC 29072

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: ED FARR

MGRM

04/15/2011

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