

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098579

FILED
Apr 30, 2012
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:

1ST UNITED CRS, INC / JAMES DAVIS
327 HOLLOW CREEK LN
HAVANA, FL 32333 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: 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: EDWIN A. FARR

MR.

04/30/2012

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