

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120319

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALLIED ROOFING & REMODELING LLC.

Current Principal Place of Business:

308 W. BALDWIN RD.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1351
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 27-4000881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANTHONY B III
308 W. BALDWIN RD.
PANAMA CITY, FL 32405 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: HILL, ANTHONY B III
Address: 308 W. BALDWIN RD.
City-St-Zip: PANAMA, FL 32405 US

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: ANTHONY HLL

MGRM

04/21/2011

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