

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: HARRIS ROOFING SYSTEMS LLC

Current Principal Place of Business:

2215 EAST 4TH AVENUE
TAMPA, FL 336055409 US

New Principal Place of Business:

Current Mailing Address:

2215 EAST 4TH AVENUE
TAMPA, FL 336055409 US

New Mailing Address:

P.O. BOX 76111
TAMPA, FL 33675 US

FEI Number: 80-0663763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, S. SCOTT
2215 EAST 4TH AVENUE
TAMPA, FL 336055409 US

Name and Address of New Registered Agent:

SHIOLENO, JEFFERY S
2215 EAST 4TH AVENUE
TAMPA, FL 336055409 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: JEFFERY S.SHIOLENO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, JULIE E
Address: 3001 W. DELEON ST.
City-St-Zip: TAMPA, FL 33609

Title: MEMB
Name: LAWSON, CHRISTINA L
Address: 4134 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

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: JULIE E. HARRIS

MGRM

04/10/2012

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