

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015953

Entity Name: U.S. ROOF SHIELD, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 104
MATADOR, TX 79244

New Mailing Address:

FEI Number: 27-4901354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: MGR
Name: COLLETT, RICHARD L JR.
Address: PO BOX 104
City-St-Zip: MATADOR, TX 79244

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: RICHARD L. COLLETT, JR.

MGR

04/18/2012

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