

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033395

Entity Name: A & E ROOFING, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2641 S.E. LOOKOUT BLVD.
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2641 S.E. LOOKOUT BLVD.
PORT SAINT LUCIE, FL 34984

New Mailing Address:

2641 SE LOOKOUT BLVD
PORT ST LUCIE, FL 34984

FEI Number: 45-1259650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
2641 SE LOOKOUT BLVD
4TH FLOOR
PORT ST LUCIE, FL 34984 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:

Electronic Signature of Registered Agent

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORREST, ALVIN L
Address: 2641 S.E. LOOKOUT BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGR
Name: FORREST, ELENA
Address: 2641 S.E. LOOKOUT BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: S
Name: FORREST, ELENA
Address: 2641 S.E. LOOKOUT BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ALVIN L FORREST

MGR

01/04/2012

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