

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047386

FILED
Feb 13, 2012
Secretary of State

Entity Name: WEATHERGUARD METAL ROOFING OF FLORIDA, LLC

Current Principal Place of Business:

1101 GULF BREEZE PKWY, STE. 300
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

1101 GULF BREEZE PKWY, STE. 300
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 45-1993752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANKS, RALPH W II
1101 GULF BREEZE PKWY, STE. 300
GULF BREEZE, FL 32561 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: VP
Name: HANKS, RALPH W II
Address: 4270 WALDEN WAY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: P
Name: WELLS, ROBERT J JR
Address: 113 MOHAWK DRIVE
City-St-Zip: BIRMINGHAM, AL 35173 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: RALPH WOODROW HANKS II

VP

02/13/2012

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