

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073540

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALL WEATHER ROOFING LLC.

Current Principal Place of Business:

397 WINDSWEPT BLVD.
FREEPORT, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2430
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 32-0372369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELLE MORRIS, BRANDI
397 WINDSWEPT BLVD.
FREEPORT, FL 34239 US

Name and Address of New Registered Agent:

MORRIS, BRANDI M
397 WINDSWEPT BLVD.
FREEPORT, FL 34239 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: BRANDI M. MORRIS

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, MITCHELL G
Address: 397 WINDSWEPT BLVD.
City-St-Zip: FREEPORT, FL 34239

Title: MGRM
Name: CRAIG, JAMES CORY
Address: 59 SEA BREEZE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR
Name: MORRIS, BRANDI M
Address: 397 WINDSWEPT BLVD.
City-St-Zip: FREEPORT, FL 34239

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: BRANDI M. MORRIS

MGR

03/27/2012

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