

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000818

FILED
Jul 11, 2008
Secretary of State

Entity Name: UPSTATE ROOFING, L.C.

Current Principal Place of Business:

1300 BRIGHTON HENRIETTA TOWNLINE ROAD
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

1300 BRIGHTON HENRIETTA TOWNLINE ROAD
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 59-3346323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UPSTATE ROOFING, INC.,
Address: 1300 BRIGHTON HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: MGRM () Delete
Name: PASTORE, DAVID P
Address: 1300 BRIGHTON HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID P. PASTORE

MR.

07/11/2008

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