

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000818

Entity Name: UPSTATE ROOFING, L.C.

FILED
Jan 05, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRM
Name: UPSTATE ROOFING & PAINTING, INC.
Address: 1300 BRIGHTON HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

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

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: DAVID P PASTORE

CEO

01/05/2011

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