

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000003155

FILED
Mar 14, 2003
Secretary of State

Entity Name: A-ACTION ROOFING COMPANY, LLC

Current Principal Place of Business:

85-A MILL STREET, SUITE 100
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

85-A MILL STREET, SUITE 100
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 58-2295498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M
400 N. TAMPA STREET, SUITE 2300
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: MIMMS, DAVID A
Address: 85-A MILL STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: MIMMS, MALON D JR.
Address: 85-A MILL STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: MIMMS, ROBERT C
Address: 85-A MILL STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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 A. MIMMS

MGRM

03/14/2003

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