

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000772

FILED
May 16, 2008
Secretary of State

Entity Name: NATIONS ROOF LLC

Current Principal Place of Business:

3402 FAIRFIELD AVE.
BRIDGEPORT, CT 06605

New Principal Place of Business:

1633 BLAIRS BRIDGE ROAD
LITHIA SPRINGS, GA 30122

Current Mailing Address:

1633 BLAIRS BRIDGE ROAD
LITHIA SPRINGS, GA 30122

New Mailing Address:

FEI Number: 75-3161782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

NATIONS ROOF OF FLORIDA
3311 BARTLETT BLVD
ORLANDO, FL 32811 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: MATT DUVALL

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NUGENT, RICHARD M
Address: 1633 BLAIRS BRIDGE RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

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: RICHARD NUGENT

CEO

05/16/2008

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