

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001722

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Entity Name:** PERFORMANCE ROOFING SUPPLY, LLC

**Current Principal Place of Business:**

350 BUFORD HIGHWAY, SUITE 201  
SUGAR HILL, GA 30518

**New Principal Place of Business:**

**Current Mailing Address:**

POB 1516  
TOCCOA, GA 30577

**New Mailing Address:**

**FEI Number:** 20-0296267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** MGR ( ) Delete  
**Name:** PINNEY, STEPHEN  
**Address:** 350 BUFORD HIGHWAY, SUITE 201  
**City-St-Zip:** SUGAR HILL, GA 30518

**ADDITIONS/CHANGES:**

**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:** STEPHEN PINNEY

MGR

01/27/2009

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