

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004356

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROOFING SUPPLY GROUP ORLANDO, LLC

Current Principal Place of Business:

2300 PRINCIPAL ROW, STE 101
ORLANDO, FL 32837

New Principal Place of Business:

1600 W. NEW HAMPSHIRE ST.
ORLANDO, FL 32804

Current Mailing Address:

3890 W. NORTHWEST HWY.
SUITE 400
DALLAS, TX 75220

New Mailing Address:

FEI Number: 20-1793153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROOFING SUPPLY GROUP, LLC
Address: 3890 W. NORTHWEST HWY., STE. 400
City-St-Zip: DALLAS, TX 75220

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: LISA GOLD GC 01/05/2012

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