

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005281

FILED
Dec 12, 2007
Secretary of State

Entity Name: NATIONS ROOF OF FLORIDA, LLC

Current Principal Place of Business:

1633 BLAIRS BRIDGE RD.
LITHIA SPRINGS, GA 30122

New Principal Place of Business:

Current Mailing Address:

1633 BLAIRS BRIDGE RD.
LITHIA SPRINGS, GA 30122

New Mailing Address:

FEI Number: 20-5762673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR

12/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATIONS ROOF SERVICE, , LLC
Address: 1633 BLAIRS BRIDGE ROAD
City-St-Zip: LITHIA SPRINGS, GA 30122

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: JAMES NUGENT

MGR

12/12/2007

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