

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005281

FILED
Feb 05, 2010
Secretary of State

Entity Name: NATIONS ROOF OF FLORIDA, LLC

Current Principal Place of Business:

1313 EAST LANDSTREET ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1633 BLAIRS BRIDGE RD.
LITHIA SPRINGS, GA 30122

New Mailing Address:

1313 EAST LANDSTREET ROAD
ORLANDO, FL 32824

FEI Number: 20-5762673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONS ROOF, LLC
3311 BARTLETT BLVD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

NATIONS ROOF, LLC
1313 E. LANDSTREET ROAD
ORLANDO, FL 32824 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: CLAUDE CARNAHAN

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CLAUDE CARNAHAN

CTR

02/05/2010

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