

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005670

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: GENFLEX ROOFING SYSTEMS, LLC

## Current Principal Place of Business:

310 EAST 96TH STREET  
INDIANAPOLIS, IN 46240

## New Principal Place of Business:

250 W. 96TH STREET  
INDIANAPOLIS, IN 46260

## Current Mailing Address:

310 EAST 96TH STREET  
INDIANAPOLIS, IN 46240

## New Mailing Address:

250 W. 96TH STREET  
INDIANAPOLIS, IN 46260

FEI Number: 20-5404829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: GOREY, MICHAEL  
Address: 310 EAST 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR ( ) Delete  
Name: MCCLORY, CLAIR  
Address: 310 EAST 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR ( ) Delete  
Name: VASUTA, JOHN  
Address: 310 EAST 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOREY, MICHAEL  
Address: 250 W. 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR (X) Change ( ) Addition  
Name: MCCLORY, CLAIR  
Address: 250 W. 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR (X) Change ( ) Addition  
Name: VASUTA, JOHN  
Address: 250 W. 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR ( ) Change (X) Addition  
Name: DELANEY, ROBERT  
Address: 250 W. 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR ( ) Change (X) Addition  
Name: VALL, MIKE  
Address: 250 W. 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46260

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: KERRY CANTRELL

ASEC

04/21/2008

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