

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006899

FILED
Aug 07, 2008
Secretary of State

Entity Name: STOCK ROOFING COMPANY, LLC

Current Principal Place of Business:

4550 MAIN ST NE, STE 100
MPLS, MN 55421

New Principal Place of Business:

7731 MAIN STREET NE
FRIDLEY, MN 55432

Current Mailing Address:

4550 MAIN ST NE, STE 100
MPLS, MN 55421

New Mailing Address:

7731 MAIN STREET NE
FRIDLEY, MN 55432

FEI Number: 04-3750680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE 300
NAPLES, FL 34109 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 () Delete
Name: TECTA AMERICA CORP.,
Address: 5215 ODL ORCHARD ROAD, STE 880
City-St-Zip: SKOKIE, IL 60077

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: KRIS HAMMER

CONT

08/07/2008

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