

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000420

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROOFING SUPPLY GROUP - TAMPA, LLC

Current Principal Place of Business:

6614 EAST ADAMS DRIVE
TAMPA, FL 33619

New Principal Place of Business:

8501 SABLE INDUSTRIAL BLVD.
TAMPA, FL 33619

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8260442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KROUSE, RICHARD
8501 SABLE INDUSTRIAL BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK HOLLOWAY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROOFING SUPPLY GROUP, LLC
Address: 3890 W. NORTHWEST HIGHWAY, SUITE 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