

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002120

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** ROOFING SUPPLY GROUP - POLK COUNTY, LLC

**Current Principal Place of Business:**

3595 RECKER HIGHWAY  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

3595 RECKER HIGHWAY  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 20-8821014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROOFING SUPPLY GROUP, , LLC  
Address: 3890 W. NORTHWEST HIGHWAY, SUITE 400  
City-St-Zip: DALLAS, TX 75220

**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: LISA GOLD, GC OF MANAGING MEMBER

GC

01/12/2009

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