

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002120

FILED
Jan 04, 2011
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:

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

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
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

01/04/2011

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