

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000847

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROOFING SUPPLY GROUP, LLC

Current Principal Place of Business:

3890 W. NORTHWEST HIGHWAY, STE. 400
DALLAS, TX 75220

New Principal Place of Business:

Current Mailing Address:

3890 W. NORTHWEST HIGHWAY, STE. 400
DALLAS, TX 75220

New Mailing Address:

FEI Number: 20-5169732

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: MGR
Name: ROOFING SUPPLY GROUP HOLDINGS, INC.
Address: 3890 W. NORTHWEST HIGHWAY, STE. 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