

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001320

Entity Name: HIPPO ROOFING, L.L.C.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1555 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1555 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-2863513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD
STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

STILLWELL, WILLIAM B
1555 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: WILLIAM B. STILLWELL

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIPPO ROOFING, INC.
Address: 101 CONVENTION CENTER DR - # 700
City-St-Zip: LAS VEGAS, NV 89109

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: MONA G. STILLWELL

MGR

05/01/2011

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