

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001978

Entity Name: ONE WAY ROOFING LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

4348 RIDER TRAIL NORTH
EARTH CITY, MO 63045

New Principal Place of Business:

6159 RIVERWALK LN
2
JUPITER, FL 33458

Current Mailing Address:

4348 RIDER TRAIL NORTH
EARTH CITY, MO 63045

New Mailing Address:

6159 RIVERWALK LN
2
JUPITER, FL 33458

FEI Number: 43-1925384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZONE, TONY M
6159 RIVERWALK LN #2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POOLE, RICHARD M
6159 RIVERWALK LN #2
JUPITER, FL 33458 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: RICHARD M POOLE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANZONE, TONY
Address: 1227 TESON
City-St-Zip: HAZELWOOD, MO 63042

Title: MGRM
Name: LANZONE, LISA
Address: 1227 TESON
City-St-Zip: HAZELWOOD, MO 63042

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: TONY LANZONE

MGRM

04/19/2010

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