

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003600

FILED
Apr 21, 2010
Secretary of State

Entity Name: ROOFTOP CONSTRUCTION LLC

Current Principal Place of Business:

1851 GULF FREEWAY SOUTH, STE 31
LEAGUE CITY, TX 77573

New Principal Place of Business:

11117 SUNSET RIDGE ST.
LA PORTE, TX 77571

Current Mailing Address:

1851 GULF FREEWAY SOUTH, STE 31
LEAGUE CITY, TX 77573

New Mailing Address:

11117 SUNSET RIDGE ST.
LA PORTE, TX 77571

FEI Number: 20-8799033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE, STE A
FORT LAUDERDALE, FL 33308 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: KING, ANDREW L
Address: 11117 SUNSET RIDGE ST.
City-St-Zip: LA PORTE, TX 77571

Title: MGRM
Name: WHITSON, JEFFREY G
Address: 104 ELLIS RD. STE 104
City-St-Zip: FAYETTEVILLE, GA 30214

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: ANDREW L. KING

OWN

04/21/2010

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