

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005008

FILED
Feb 18, 2010
Secretary of State

Entity Name: NATIONAL ROOF SYSTEMS DE LLC

Current Principal Place of Business:

17344 CONCH BAR AVE.
JUPITER, FL 33469

New Principal Place of Business:

218 S US HIGHWAY 1, SUITE 101
TEQUESTA, FL 33469

Current Mailing Address:

17344 CONCH BAR AVE.
JUPITER, FL 33469

New Mailing Address:

218 S US HIGHWAY 1, SUITE 101
TEQUESTA, FL 33469

FEI Number: 27-1475526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BARWICK, STEVEN R
17344 SE CONCH BAR AVE
TEQUESTA, FL 33469 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: STEVEN R BARWICK

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARWICK, STEVE
Address: 17344 CONCH BAR AVE.
City-St-Zip: JUPITER, FL 33469

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: STEVEN R BARWICK

MNGR

02/18/2010

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