

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000428

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: ROOFERS' SUCCESS INTERNATIONAL, LLC

## Current Principal Place of Business:

PLAZA FIVE POINTS  
50 CENTRAL AVE - STE 920  
SARASOTA, FL 34236

## New Principal Place of Business:

PLAZA FIVE POINTS  
50 CENTRAL AVENUE, SUITE 920  
SARASOTA, FL 34236

## Current Mailing Address:

PLAZA FIVE POINTS  
50 CENTRAL AVE - STE 920  
SARASOTA, FL 34236

## New Mailing Address:

PLAZA FIVE POINTS  
50 CENTRAL AVENUE, SUITE 920  
SARASOTA, FL 34236

FEI Number: 20-2980928

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: CLOCKWOK, INC.  
Address: PLAZA FIVE POINTS-50 CENTRAL AVE-STE 920  
City-St-Zip: SARASOTA, FL 34236

Title: P  
Name: BOOSE, SCOTT  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: T  
Name: MCMAHON, PATRICK  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: S  
Name: SAN MIGUEL, CHARLIE  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: AS  
Name: HOLLINGSWORTH, SANDY  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

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: CHARLIE SAN MIGUEL

SECR

04/07/2011

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