

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000737

FILED
Mar 15, 2011
Secretary of State

Entity Name: BISON ROOFING LLC

Current Principal Place of Business:

7451 WYLES RD
STE 207
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1466 NE 54TH ST
FORT LAUDERDALE, FL 33334

Current Mailing Address:

7451 WYLES RD
STE 207
CORAL SPRINGS, FL 33067

New Mailing Address:

1466 NE 54TH ST
FORT LAUDERDALE, FL 33334

FEI Number: 80-0161461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, ADAM
1146 NE 54TH ST
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

COUGHLIN, ADAM
1466 NE 54TH ST
FT LAUDERDALE, FL 33334 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUGHLIN, ADAM
Address: 1466 NE 54H ST
City-St-Zip: FT LAUDERDALE, FL 33334

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: ADAM COUGHLIN

MGRM

03/15/2011

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