

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004828

FILED
Aug 06, 2012
Secretary of State

Entity Name: PLATINUM ROOFING & CONSTRUCTION, LLC

Current Principal Place of Business:

14900 BRISTOL PARK BLVD. STE B
EDMOND, OK 73013

New Principal Place of Business:

1401 FRETZ DRIVE
EDMOND, OK 73003

Current Mailing Address:

14900 BRISTOL PARK BLVD. STE B
EDMOND, OK 73013

New Mailing Address:

1401 FRETZ DRIVE
EDMOND, OK 73003

FEI Number: 26-3796442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, SEANLAI
20871 JOHNSON STREET UNIT 108
PEMBROKE PINES, FL 33029 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: MS
Name: COCHRANE, SEANLAI
Address: 1401 FRETZ DRIVE
City-St-Zip: EDMOND, OK 73003

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: SEANLAI COCHRANE

MS

08/06/2012

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