

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 15, 2001 8:00 am  
Secretary of State**

02-15-2001 90055 010 \*\*\*150.00

**DOCUMENT # P98000070572**

1. Entity Name

**LLS ROOFING, INC.**

Principal Place of Business

**5754 CORPORATE CIRCLE  
FORT MYERS FL**

Mailing Address

**113 REED AVENUE  
LEXINGTON SC 29072****00017541**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**113 Reed Avenue**

3. Mailing Address

**Same As Above**Suite, Apt. #, etc. .  
**N/A**

Suite, Apt. #, etc.

City &amp; State

**Lexington, SC**

City &amp; State

4. FEI Number **57-1070995**

Applied For

Not Applicable

Zip

**29072**

Country

**Lexington**

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

Name

**N/A**

Street Address (P.O. Box Number is Not Acceptable)

**N/A****N/A**

City

**N/A****FL**

Zip Code

8. 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 **N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☐ Delete  
NAME **SHEPPARD, RONALD J**  
STREET ADDRESS **113 REED AVENUE**  
CITY-ST-ZIP **LEXINGTON SC 29072**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/1/01**

Date

**(803)996-2222**

Daytime Phone #

**Ronald J Sheppard, President**

CR2E034 (10/00)