

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005340

FILED
Feb 13, 2009
Secretary of State

Entity Name: WEST COAST METAL ROOFING & CONSTRUCTION, LLC

Current Principal Place of Business:

5689 INDUSTRIAL BLVD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5689 INDUSTRIAL BLVD
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 51-0445563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, KRAMER A PA
226 E. GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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: STEPHEN B. SHELL

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, BRAD
Address: 3453 RIVER GARDENS CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: MGR () Delete
Name: MYSLAK, JOHN
Address: 4547 LASSASSIER
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, BRAD
Address: 3453 RIVER GARDENS CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM (X) Change () Addition
Name: MYSLAK, JOHN
Address: 4547 LASSASSIER
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRAD DAVIS

MGRM

02/13/2009

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