2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000020267

Entity Name: THERMA SEAL ROOF SYSTEMS LLC

Current Principal Place of Business:

804 OLD DIXIE HIGHWAY,

SUITE 6

LAKE PARK, FL 33403

Current Mailing Address:

804 OLD DIXIE HIGHWAY, SUITE 6

LAKE PARK, FL 33403 US

FEI Number: 46-1990837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIKEL, DAVE 804 OLD DIXIE SUITE 6 LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2014

Secretary of State

CC5605656452

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WIKEL, DAVE Name SAPIENZA, CHARLES J
Address 804 OLD DIXIE SUITE 6 Address 804 OLD DIXIE HIGHWAY, #6

City-State-Zip: LAKE PARK FL 33403 City-State-Zip: LAKE PARK FL 33403

Title MGRM

Name FUGGETTA, MICHAEL

Address 804 OLD DIXIE HIGHWAY, #6

City-State-Zip: LAKE PARK FL 33403

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVE WIKEL PRESIDENT 01/18/2014