2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT 05-05-2008 90043 005 ***138.75 DOCUMENT # L03000051537 1. Entity Name MOORE SOFFIT & SIDING LLC ~~~311 Principal Place of Business Mailing Address **6 WINCHESTER RD 6 WINCHESTER RD** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 59-2407771 Not Applicable Country _Country Zip \$5:00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, RANDY Street Address (P.O. Box Number is Not Acceptable) **6 WINCHESTER RD** ORMOND BEACH, FL 32174 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE signature, typed or printed name of registered enent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ' TITLE ☐ Delete TITLE ☐ Change Addition NAME MOORE, RANDY NAME STREET ADDRESS 6 WINCHESTER RD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change_ Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED MANE OF SIGNING MANAGING MEMBER, MANAGER, ON AUTHORIZED REPRESENTATIVE