

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091080

FILED
May 07, 2008
Secretary of State

Entity Name: LIFETIME ROOFS & CONSULTING, L.L.C.

Current Principal Place of Business:

4490 SE CHERI CT.
STUART, FL 34997

New Principal Place of Business:

3901 SE COMMERCE AVENUE
STUART, FL 34997

Current Mailing Address:

4490 SE CHERI CT.
STUART, FL 34997

New Mailing Address:

3901 SE COMMERCE AVENUE
STUART, FL 34997

FEI Number: 20-4138906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSON, MILO
4490 SE CHERI CT.
STUART, FL 34997 US

Name and Address of New Registered Agent:

OLSON, MILO
3901 SE COMMERCE AVENUE
STUART, FL 34997 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: /S/ MILO OLSON

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON, MILO
Address: 4490 SE CHERI CT.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON, MILO
Address: 3901 SE COMMERCE AVENUE
City-St-Zip: STUART, FL 34997

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: /S/ MILO OLSON

MGRM

05/07/2008

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