

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# L05000076195

Entity Name: CEI ROOFING COMPANY, LLC

Current Principal Place of Business:

909A S. HIGHWAY 17-92
DEBARY, FL 32753

New Principal Place of Business:

Current Mailing Address:

909A S. HIGHWAY 17-92
DEBARY, FL 32753

New Mailing Address:

PO BOX 200
HOWELL, MI 48844

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, D. FRANK ESQ
505 MAITLAND AVE
STE 1000
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, JOHN C
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

Title: MGR
Name: COOK, GEORGE J
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

Title: MGR
Name: LINDSEY, KRISTINE C
Address: 2140 INDUSTRIAL STREET, PO BOX 200
City-St-Zip: HOWELL, MI 48843

I hereby 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: KRISTINE LINDSEY MGR 04/21/2010

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