2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068846

Entity Name: EVEREST ROOFING LLC

FILED Aug 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7548 S US HWY 1

165

PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

7548 S US HWY 1

165

PORT ST LUCIE, FL 34952 US

FEI Number: 20-5181617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMULLIN, KARENA L 7548 S US HWY 1 165

PORT ST LUCIE, FL 34952 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

MANAGING MEMBERS/MANAGERS:

Title: MF

Name: MCMULLIN, ROBERT S MGR Address: 7548 S US HWY SUITE 165 City-St-Zip: PORT ST LUCIE, FL 34952 US

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 Statues.

SIGNATURE: KARENA L MCMULLIN OWNE 08/21/2011