2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000227099

Entity Name: KELLY ROOFING HOLDINGS, LLC

Current Principal Place of Business:

9930 CHANNEL 30 DRIVE BONITA SPRINGS. FL 34135

Current Mailing Address:

2338 IMMOKALEE ROAD #304 NAPLES. FL 34110 US

FEI Number: 20-0153513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARMER & ASSOCIATES, PLLC 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34108 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 Apr 21, 2017

Secretary of State

CC2825386672

Authorized Person(s) Detail:

Title MGR

Name KELLY, KENNETH

Address 9930 CHANNEL 30 DRIVE

City-State-Zip: BONITA SPRINGS FL 34135

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: KENNETH KELLY

MANAGER

04/21/2017