2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H16657 1. Entity Name Jul 09, 2008 08:00 AM L & L ROOFING, INC. Secretary of State Principal-Place of Business Mailing Address % CHERIE LLOYD % CHERIE LLOYD 1310 BUCKWOOD DRIVE 1310 BUCKWOOD DRIVE ORLANDO, FL 32806 ORLANDO, FL 32806 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2436417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, ROBERT JAMES DO NOT WRITE 1310 BUCKWOOD DRIVE ORLANDO, FL 32806 IN THIS SPACE 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. U0000095377**4** 07/09/08-80006-006 158.75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE LLOYD, CHERIE L NAME STREET ADDRESS 1310 BUCKWOOD DRIVE CITY-ST-ZIP ORLANDO, FL 32806 TITLE LLOYD, ROBERT J NAME STREET ADDRESS 1310 BUCKWOOD DR CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: