2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006075

Entity Name: RANDY TALLMAN ROOFING, LLC

FILED Jul 14, 2008 Secretary of State

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

2203 BLIND POND AVENUE 9118 MIRAH WIND PL LUTZ, FL 33549 LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

2203 BLIND POND AVENUE 9118 MIRAH WIND PL LUTZ, FL 33549 LAND O LAKES, FL 34638

FEI Number: 65-1011841 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: Name and Address of New Registered Agent:

TALLMAN, RANDOLPH T
2203 BLIND POND AVENUE
LUTZ, FL 33549 US
TALLMAN, RANDOLPH T
9118 MIRAH WIND PL
LAND O LAKES, FL 34638 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: 07/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TALLMAN, RANDY
 Name:
 TALLMAN, RANDY

 Address:
 2203 BLIND POND AVENUE
 Address:
 9118 MIRAH WIND PL

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LAND O LAKES, FL 34638

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: RANDOLPH TALLMAN MGR 07/14/2008