2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006042

Entity Name: SUNSHINE ROOFING AND CONSULTING, LLC

FILED Jan 31, 2005 Secretary of State

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

2520 HANSROB ROAD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

6217 INDIAN MEADOW ORLANDO, FL 32819

FEI Number: 59-3710601 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:

PHILIP K. CALANDRINO, P.A.

29 EAST PINE STREET

ORLANDO, FL 32801 US

CALANDRINO LAW FIRM PA
601 N MAGNOLIA AVE
SUITE 300
ORLANDO, FL 32801 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: PHILIP K. CALANDRINO 01/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 ADKINS, JAMES C
 Name:
 ADKINS, JAMES C

 Address:
 6217 INDIAN MEADOW
 Address:
 6217 INDIAN MEADOW

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES C. ADKINS MGR 01/31/2005