2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000105

FILED Jul 22, 2004 Secretary of State

Entity Name: LK ROOF COATINGS & MAINTENANCE, LLC

Current Principal Place of Business: New Principal Place of Business: PO BOX 868 HC5 BOX 1016 OLD TOWN, FL 32680 **New Mailing Address: Current Mailing Address:** P O BOX 868 OLD TOWN, FL 32680 FEI Number: 03-0382895 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: DOWELL, KEN PO BOX 868 OLD TOWN, FL 33756 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete DOWELL, KEN Name: Name: PO BOX 868 Address: Address: City-St-Zip: OLD TOWN, FL 32680 City-St-Zip: Title: MGR Title: () Delete () Change () Addition DOWELL, LINDA Name: Name: Address: PO BOX 868 Address: City-St-Zip: OLD TOWN, FL 32680 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VALE, TERRY Name: Name: Address: **520 NEW ST** Address: City-St-Zip: FAIRPORT HARBOR, OH 44077 City-St-Zip: () Delete Title: MGR Title: () Change () Addition VALE, NANCY Name: Name: Address: 520 NEW ST. Address: City-St-Zip: FAIRPORT HARBOR, OH 44077 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BABB, STEVE Name: Name: 73 CRESTWOOD DR. Address: Address: City-St-Zip: PAINESVILLE, OH 44077 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BABB, SHELIA Name: Name: Address: 73 CRESTWOOD DR. Address: PAINESVILLE, OH 44077 City-St-Zip: City-St-Zip:

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: KEN DOWELL MGR 07/22/2004