2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018206

Entity Name: KELLY ROOFING, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

465 PRODUCTION BLVD.
NAPLES, FL 34104

465 PRODUCTION BLVD.
#304

NAPLES, FL 34104 UN

Current Mailing Address: New Mailing Address:

465 PRODUCTION BLVD. NAPLES, FL 34104

FEI Number: 20-0153513 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:

KELLY, KENNETH 465 PRODUCTION BLVD. NAPLES, FL 34104 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/MANAGERS:

Title: MGRM

Name: KELLY, KENNETH
Address: 465 PRODUCTION BLVD.
City-St-Zip: NAPLES, FL 34104

I hereby 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 Statues.

SIGNATURE: KENNETH KELLY MR 01/04/2012