2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L03000035508 Mar 07, 2007 08:00 AM 1. Entity Namo **Secretary of State** BRYAN ROOFING LLC Principal Place of Business Mailing Address 14210 E. PARSLEY PO BOX 8808 MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33738 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & Stato Applied For 4. FEI Number 59-3626648 Not Applicable Country • Zip Zip Country \$5.00 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 14210 E. PARSLEY MADEIRA BEACH FL 33708 Zip Codo 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State. Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HILE MGR ☐ Delete TITLE Change Addition NAME BURKE, WILLIAM J NAME 000000658423 03/15/07-80037-015 50.00 STREET ADDRESS PO BOX 8808 STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH FL 33738 CITY-ST-ZIP Addition | TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-7IP THE Change Addition ☐ Delete NAME STREET ADDRESS STREÉT ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete HITEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TIFLE ☐ Delete DITTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information

SIGNATURE: General Residence of Signature and Types or Printed Name of Signature And Types or Pr

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.