2004 LIMITED LIABILITY COMPANY

Mar 17, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # L03000044281 02-25-2004 90284 047 ****50.00 THRIFT ROOFING, LLC Principal Place of Business Mailing Address 1241 S. MCDUFF AVE JACKSONVILLE FL 32205 34001721 1241 S. MCDUFF AVE JACKSONVILLE FL 32205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 1088 a Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORDHAM, SCOTT B 1241 S. MCDUFF AVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32205 Zip Code City 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. SIGNATURE Signature, typed or priviled name of registered agent and title 4 Applicante. (NOTE: Registered Agent signature regioned when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Defete TIPLE Change ☐ Addition NAME THRIFT, ALAN L NAME STREET ADDRESS 446 MINER RD STREET ADDRESS CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP ☐ Channe ☐ Addition TITLE Delete TITLE NAME THRIFT, STEVE K STREET ADDRESS 1601 BILL HURLBERT RD STREET ADDRESS CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP TIFLE ☐ Detete TITLE Change Addition NAME mar. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member of manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ____

2-11-07

FILED