2008 LIMITED LIABILITY COMPANY

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L03000044281 THRIFT ROOFING, LLC Mailing Address Principal Place of Business 1241 S. MCDUFF AVE 1241 S. MCDUFF AVE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 CR2E083 (12/07) 04282008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2688011 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORDHAM, SCOTT B DO NOT WRITE 1241 S. MCDUFF AVE JACKSONVILLE, FL 32205 IN THIS SPACE 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Private U00000936351 05/27/08-80006-024 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE THRIFT, ALAN L NAME 446 MINER RD STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 MGR TITLE THRIFT, STEVE K NAME STREET ADDRESS 85069 BILL HURLBERT RD YULEE, FL 32097 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ..

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Proprieta de la companya de la compa

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CHY-ST-7P

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

904. <u>287-11</u> Daytime Phone #

FILED