2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044281

Entity Name: THRIFT ROOFING, LLC

FILED Apr 28, 2010 Secretary of State

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

1241 S. MCDUFF AVE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1241 S. MCDUFF AVE JACKSONVILLE, FL 32205

FEI Number: 59-2688011 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:

FORDHAM, SCOTT B

1241 S. MCDUFF AVE

JACKSONVILLE, FL 32205 US

FORDHAM, RANDI

1241 S. MCDUFF AVE

JACKSONVILLE, FL 32205 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: RANDI FORDHAM 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THRIFT, ALAN L Address: 446 MINER RD City-St-Zip: YULEE, FL 32097

Title: MGR

Name: THRIFT, STEVE K Address: 85069 BILL HURLBERT RD

City-St-Zip: YULEE, FL 32097

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: ALAN L THRIFT MGR 04/28/2010