2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044607

Entity Name: RD WOODS ROOFING, LLC

FILED Apr 01, 2010 Secretary of State

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

85440 ALENE RD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

85440 ALENE RD YULEE, FL 32097

FEI Number: 20-0417719 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

FORDHAM, RANDI

1241 S MCDUFF AVE

JACKSONVILLE, FL 32205

US

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 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODS, RICHARD D Address: 85440 ALENE 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: RICHARD D WOODS MGRM 04/01/2010