2006 Limited Liability Company

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

Jan 13, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L03000045247 01-13-2006 90039 004 ****55.00 1. Entity Name CONLEY'S RE-ROOFING, LLC Principal Place of Business Mailing Address 0000-475 NORTH DAKOTA AVE 475 NORTH DAKOTA AVE POB 1242 POB 1242 LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 2. Principal Place of Business 3. Mailing Address 475 NORTH DAKOTA AVE PO. BOX 1242 Suite, Apt. #, etc. Suite, Apt. #, otc. 01052006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State 59-1566080 Not Applicable LAKE ALFRED FL LAKE ALFRED FL Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Hee Required 33850 33850 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONLEY, CLYDE S SR. Street Address (P.O. Box Number is No: Acceptable) **6837 CONLEY DRIVE** POLK CITY, FL 33868 City **Zip Code** 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. suy 5A. 5. JAN.06 2006 SIGNATURE (NOTE: Recovered Agent survival required at consensation) Signature type for printed name of registered argent and title flag Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. X Change ■ Addition MGRM Delete TITLE **MGRM** HILE CONLEY, CLYDE'S SR. NAME CONLEY CLYDE S. SR. NAME POB 1242 STREET ADDRESS 120 LAKE BUTLER AVE STREET ADDRESS HAINES CITY FL. 33844 CITY-ST-ZIP POLK CITY, FL 33868 CITY ST 74P ☐ Change ☐ Addition ☐ Defete THE THELE HAME HAME STITEFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete HILE Change □ Addition TIFLE NAME HALAF STREET ADDRESS STREET ADDRESS CITY-ST-71F CITY-ST-ZIP ☐ Change Addition ☐ Delete TATLE TST1 F HAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HARE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Change Addition ☐ Delete HILLE NAJJE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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 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.

FILED

JAN.06 2006

Date

(863) 294-7110