2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045247

Entity Name: CONLEY'S RE-ROOFING, LLC

FILED Jan 09, 2007 Secretary of State

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

475 NORTH DAKOTA AVE LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

PO BOX 1242 LAKE ALFRED, FL 33850

FEI Number: 59-1566080 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:

CONLEY, CLYDE S SR.

6837 CONLEY DRIVE

POLK CITY, FL 33868 US

CONLEY, CLYDE S SR.

120 LAKE BUTLER AVE.

HAINES CITY, FL 33844 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: CLYDE S. CONLEY SR. 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONLEY, CLYDE S SR
 Name:

 Address:
 120 LAKE BUTLER AVE.
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CLYDE S. CONLEY SR. MGR 01/09/2007