2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045247

Entity Name: CONLEY'S RE-ROOFING, LLC

FILED Jan 04, 2011 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. 1960 FAITH 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONLEY, CLYDE S SR Address: 1960 FAITH AVE, City-St-Zip: HAINES CITY, FL 33844

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: CLYDE S.CONLEY MGR 01/04/2011