2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046922

Entity Name: MCGOWAN AND LOW ROOFING, LLC

FILED May 06, 2008 Secretary of State

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

1524 LEONE LANE 105 GULL DR

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32119 US

Current Mailing Address: New Mailing Address:

1524 LEONE LANE 28 SPINNAKER CR

PORT ORANGE, FL 32129 US DAYTONA BEACH, FL 32119 US

FEI Number: 59-3099537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOW CARTER, JENNY

LOW CARTER, JENNY

1524 LEONE LÂNE 105 GULL DR.

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32119 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCGOWAN, MICHAEL Name: MCGOWAN, MICHAEL

Address: 1524 LEONE LANE Address: 105 GULL DR.

City-St-Zip: PORT ORANGE, FL 32129 US City-St-Zip: PORT ORANGE, FL 32119 US

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

Name: LOW CARTER, JENNY Name: LOW CARTER, JENNY
Address: 1524 LEONE LANE Address: 105 GULL DR.

City-St-Zip: PORT ORANGE, FL 32129 US City-St-Zip: PORT ORANGE, FL 32119 US

I hereby certify that the information supplied with this filing does not qualify 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: JENNY CARTER PART 05/06/2008