2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049806

Entity Name: PEEL ROOFING, LLC

FILED Jan 26, 2005 Secretary of State

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

114A COMMERCIAL WAY SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

PO BOX 6447 SPRING HILL, FL 34611

FEI Number: 57-7625429 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:

GISH, RICHARD D 111 W. MAIN STREET STE. B INVERNESS, FL 34450 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 PEEL, HOWARD L
 Name:

 Address:
 4169 C.R. 309
 Address:

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD PEEL PRES 01/26/2005