2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049806

Entity Name: PEEL ROOFING, LLC

FILED Apr 12, 2011 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: 03-0544238 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/MANAGERS:

Title: MGRM

Name: PEEL, HOWARD L Address: 4169 C.R. 309

City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: HOWARD L PEEL MGRM 04/12/2011