2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051592

Entity Name: ALLIED ROOFING CONTRACTORS, LLC

FILED Apr 14, 2006 Secretary of State

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

2211 ROSE BLVD. ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2211 ROSE BLVD. ORLANDO, FL 32839

FEI Number: 20-0464889 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:

 SMITH, DALE
 SMITH, DALE W

 2211 ROSE BLVD.
 2211 ROSE BLVD.

 ORLANDO, FL 32839
 US

 ORLANDO, FL 32839
 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: DALE W SMITH 04/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, DALE W
 Name:

 Address:
 2211 ROSE BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32839 US
 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: DALE W SMITH OWNE 04/14/2006