2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051619

Entity Name: NEWBERN ROOFING LLC

FILED Apr 27, 2010 Secretary of State

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

23499 NE HWY. 314 SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

23499 NE HWY. 314 SALT SPRINGS, FL 32134

FEI Number: 83-0378483 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:

NEWBERN, WILLIAM L 23499 NE HWY 314 SALT SPRINGS, FL 32134

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:

NEWBERN, WILLIAM L Name: Address: 23499 NE HWY 314 City-St-Zip:

SALT SPRINGS, FL 32134 US

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.

04/27/2010 SIGNATURE: WILLIAM L. NEWBERN **MGR**