2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052728

Entity Name: DOUGLAS ROOFING LLC

FILED Apr 27, 2009 Secretary of State

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

 4008 MIDLAND RD.
 4008 MIDLAND RD

 SARASOTA, FL 34231
 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4008 MIDLAND RD. SARASOTA, FL 34231

FEI Number: 20-0508616 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:

SCHNERING, DOUGLAS F 4008 MIDLAND RD. SARASOTA, FL 34231 US SCHNERING, DOUGLAS F 4008 MIDLAND RD. SARASOTA, FL 34231 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: DOUGLAS F SCHNERING 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SCHNERING, DOUGLAS Name: SCHNERING, DOUGLAS F Address: 4008 MIDLAND RD. Address: 4008 MIDLAND RD.

Address: 4008 MIDLAND RD. Address: 4008 MIDLAND RD.

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete Title: () Change () Addition Name: EASY, DENNIS Name:

 Name:
 EASY, DENNIS
 Name:

 Address:
 4742 MEADOWVIEW CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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: DOUGLAS F SCHNERING MGR 04/27/2009