2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008085

Entity Name: STEVE'S ROOF COATING, LLC

FILED Apr 22, 2009 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | ss: |
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2450 WEST 82ND STREET, UNIT 301 2450 WEST 82ND STREET, UNIT 301

HIALEAH, FL 33016 HIALEAH, FL 330162774

Current Mailing Address: New Mailing Address:

2450 WEST 82ND STREET, UNIT 301 2450 WEST 82ND STREET, UNIT 301

HIALEAH, FL 33016 HIALEAH, FL 330162774

FEI Number: 26-4718411 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:

MAYAN, JULIA A 1570 MADRUGA AVE., PENTHOUSE-3 CORAL GABLES, FL 33146 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: ADDITIONS/CHANGES:

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

 Name:
 CHOKANIS, STEVE
 Name:

 Address:
 2450 WEST 82ND STREET, UNIT 301
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

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

 Name:
 CHOKANIS, STEVE
 Name:

 Address:
 2450 WEST 82ND STREET, UNIT 301
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: STEPHEN J CHOKANIS MGRM 04/22/2009