2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000015444 06 JAN 17 PM 12: 38 KELLY'S ROOFING AND BACKHOE SERVICE, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 138 KELLY RD. PO BOX 44 SOPCHOPPY, FL 32358 SOPCHOPPY, FL 32358 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 77-0624803 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, MELINDA M Street Address (P.O. Box Number is Not Acceptable) 138 KELLY RD. SOPCHOPPY, FL 32358 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Addition Change 400064608084 01/27/06--01005--025 ***50 NAME KELLY, JOHN R NAME PO BOX 44 STREET ADDRESS STREET ADDRESS **50.00 CITY-ST-ZIP SOPCHOPPY, FL 32358 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, MELINDA M NAME NAME STREET ADDRESS PO BOX 44 STREET ADDRESS CITY-ST-ZIP SOPCHOPPY, FL 32358 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition .TAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED