2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000025773** 05-02-2005 90095 007 ****55.00 ALB ROOFING L.L.C. Principal Place of Business Mailing Address 6864 GILDA CT 6864 GILDA CT KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 55-0857287 Not Applicable Zip Country 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 Name BELT, ALLEN L Street Address (P.O. Box Number is Not Acceptable) 6864 GILDA CT **KEYSTONE HEIGHTS, FL 32656** 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELT, ALLEN NAME NAME STREET ADORESS 6864 GILDA CT STREET ADDRESS CITY-ST-7P KEYSTONE HEIGHTS, FL 32656 CITY-ST-789 TTD F MGRM Delete TITE F ☐ Change ☐ Addition BALL, LEONARD 625 W PINEWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF STARK, FL 32091 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NUME 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 exemption stated in Section 119.07(3)(i), 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

321-299-8603