2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035388

Entity Name: MILNE ROOFING LLC

FILED Apr 11, 2010 Secretary of State

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

1800 OLD MOODY BLVD., L-952 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

134 HOLLAND RD. ORMOND BEACH, FL 32176

FEI Number: 20-1114796 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:

MILNE, MARION K JR 134 HOLLAND RD ORMOND BEACH,, FL 32176 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:

Title: MGR

Name: MILNE, MARION K JR Address: 134 HOLLAND RD

City-St-Zip: ORMOND BEACH, FL 32176 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.

SIGNATURE: MARION KEITH MILNE JR MGR 04/11/2010