ANNUAL REPORT

SIGNATURE: 9

DOCUMENT # L04000047404 Jan 13, 2005 8:00 am 1. Entity Name **Secretary of State AMERICAN ROOFING LLC** 01-13-2005 90014 004 ****50.00 Principal Place of Business Mailing Address 12580-82 AVE NO 12580-82 AVE NO SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business 3. Mailing Address 12580-82 AUE. 2580-8 01062005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-19 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Recuired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TONKIN, JOHN Street Address (P.O. Box Number is Not Acceptable) ---12580-82 AVE NO-SEMINOLE, FL 33776 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 eccept the obligations of registered agent. stered agent and title if applicable Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 **Florida Department of State** MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR ☐ Addition TITLE ☐ Detete TITLE Change TONKIN, JOHN NAME NAME STREET ADDRESS 12580-82 AVE NO STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CATY-ST-ZIP TITLE Delete TIM E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-70P CITY-ST-ZIP TITLE Detete TETT ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TILE Detete MLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Detete 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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.

FILED