

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 15, 2007
Secretary of State**

DOCUMENT# L04000061496

Entity Name: HARVEY ROOFING L.L.C.

Current Principal Place of Business:

1872 MILLS ST
SUITE D-10
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1872 MILLS ST
SUITE D-10
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 83-0404198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DAN M
14572 NORTH WEST L AND H ROAD
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HARVEY, DAN M
Address: 14572 NORTH WEST L AND H ROAD
City-St-Zip: BRISTOL, FL 32321

Title: MGRM (X) Delete
Name: HERRMANN, MIKE D
Address: 1872 MILLS ST., SUITE D-10
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM (X) Delete
Name: HIGHSMITH, JEFF R
Address: 9249 HWY 202
City-St-Zip: THOMASVILLE, GA 31757

Title: MGRM (X) Delete
Name: JACKSON, ROBERT L
Address: 605 SOUTH BELLAMY
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAN M HARVEY

MGRM

08/15/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date