2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061496

Address:

City-St-Zip:

9249 HWY 202

THOMASVILLE, GA 31757

Entity Name: HARVEY ROOFING L.L.C.

FILED Apr 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1872 MILLS ST SUITE D-10 TALLAHASSEE, FL 32310 **New Mailing Address: Current Mailing Address:** 1872 MILLS ST SUITE D-10 TALLAHASSEE, FL 32310 FEI Number: 83-0404198 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: HARVEY, DAN M 1872 MILLS ST SUITE D-10 TALLAHASSEE, FL 32310 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HARVEY, DAN M Name: Name: Address: 14572 NORTH WEST L AND H ROAD Address: City-St-Zip: BRISTOL, FL 32321 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HIGHSMITH, JEFF Name: 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 HARVEY MGRM 04/29/2008