2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070715

Entity Name: ANDREWS ROOFING, LLC

FILED Jan 12, 2006 Secretary of State

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

3601 VINELAND ROAD, STE. 14 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

1755 N COLLINS BLVD 105 RICHARDSON, TX 75080

FEI Number: 20-1678942 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HILL, CHRIS
 Name:
 S-HD.MM, FLP,

 Address:
 3601 VINELAND ROAD, STE. 14
 Address:
 3601 VINELAND ROAD, STE. 14

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HOLLINGSWORTH, PERRY
 Name:

 Address:
 1755 N COLLINS BLVD #105
 Address:

 City-St-Zip:
 RICHARDSON, TX 75080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH D SIMPSON MGR 01/12/2006