

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070715

FILED
Jul 10, 2006
Secretary of State**Entity Name:** ANDREWS ROOFING, LLC**Current Principal Place of Business:**3601 VINELAND ROAD, STE. 14
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**1755 N COLLINS BLVD
105
RICHARDSON, TX 75080**New Mailing Address:****FEI Number:** 20-1678942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:** MGR () Delete
Name: S-HD.MM, FLP,
Address: 3601 VINELAND ROAD, STE. 14
City-St-Zip: ORLANDO, FL 32811**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SIMPSON, HUGH D
Address: 1755 N. COLLINS BLVD, SUITE 105
City-St-Zip: RICHARDSON, TX 75080**Title:** MGR () Change (X) Addition
Name: HILL, CHRIS
Address: 301 VINELAND ROAD, SUITE 14
City-St-Zip: ORLANDO, FL 32811

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

07/10/2006

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