2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072312

Entity Name: LEEWARD ROOFING, LLC

FILED Mar 15, 2011 Secretary of State

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

608 CARNIVAL TERRACE SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

608 CARNIVAL TERRACE SEBASTIAN, FL 32958 US

FEI Number: 20-1727446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEDRICH, ROBERT A 608 CARNIVAL TERRACE SEBASTIAN, FL 32958 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:

Title: MGR

Name: DIEDRICH, ROBERT A
Address: 608 CARNIVAL TERRACE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM

Name: DIEDRICH, DIANA J Address: 608 CARNIVAL TERRACE City-St-Zip: SEBASTIAN, FL 32958 US

I hereby 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 Statues.

SIGNATURE: ROBERT A DIEDRICH MGRM 03/15/2011