2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073408

Entity Name: TOM HORTON ROOFING, LLC

FILED Feb 23, 2011 Secretary of State

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

5463 BROWNTOWN RD GRACEVILLE, FL 32440 US

Current Mailing Address: New Mailing Address:

5463 BROWNTOWN RD GRACEVILLE, FL 32440 US

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

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

HORTON, TOM 5463 BROWNTOWN RD GRACEVILLE, FL 32440 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: C

Name: HORTON, TOM

Address: 5463 BROWNTOWN RD City-St-Zip: GRACEVILLE, FL 32440 US

 Title:
 MGRM

 Name:
 DEASE, CHRIS

 Address:
 5372 FLORIDA STREET

 City-St-Zip:
 GRACEVILLE, FL 32440 US

Title: MGRM Name: CARNLEY, ROY

Address: 5521 BROWNTOWN ROAD City-St-Zip: GRACEVILLE, FL 32440 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: TOM HORTON O 02/23/2011