2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074605

Entity Name: CUSTOM ROOFING & EXTERIORS LLC

FILED Sep 06, 2005 Secretary of State

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

582 LAKE VICTORIA CIRCLE 1750 COMMODORE BLVD MELBOURNE, FL 32940

2305

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1750 COMMODORE BLVD 582 LAKE VICTORIA CIRCLE

MELBOURNE, FL 32940 2305

COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

FEI Number: 30-0277796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KAPPEL, BRETT A KAPPEL, BRETT A 1750 COMMODORE BLVD 3150 N. ATLANTIC AVE

660A 2305 COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: BRETT KAPPEL 09/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

KAPPEL, BRETT A Name: KAPPEL, BRETT A Name: Address: 3150 N. ATLANTIC AVE #660A Address: 1750 COMMODORE BLVD #2305

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete Title: MGRM (X) Change () Addition DOHERTY, CHARLES D DOHERTY, CHARLES D Name: Name: Address: 3150 N. ATLANTIC AVE #660A Address: 6225 CAPSTAN CT. City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: ROCKLEDGE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRETT KAPPEL **MGRM** 09/06/2005