2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083279

Entity Name: SAM LEWIS ROOFING, LLC

FILED Jun 11, 2012 Secretary of State

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

7540 BLACK OLIVE WAY 1401 N UNIVERSITIY DRIVE TAMARAC, FL 33321

SUITE 301

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

PO BOX 16206 PLANTATION, FL 33418

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

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

JOHNSON & WALTERS PA 1401 N. UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS, FL 33071 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:

MGR LEWIS, SAM Name: Address: P.O. BOX 16206 City-St-Zip: PLANTATION, FL 33318

Title: MGR

Name: SAUER, COLETTE K Address: P.O. BOX 16206 City-St-Zip: PLANTATION, FL 33318

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: SAMUEL B. LEWIS **MGRM** 06/11/2012