

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 29, 2007
Secretary of State**

DOCUMENT# L04000092379

Entity Name: BOYD'S ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

1124 COURTNEY CHASE
#532
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1124 COURTNEY CHASE CIR
#532
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 41-2147693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ANTHONY
1124 COURTNEY CHASE CIR
#532
ORLANDO, FL 32837 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: BOYD, ANTHONY
Address: 1124 COURTNEY CHASE CIR #532
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: DAVIS, KIMBERLY Y
Address: 1124 COURTNEY CHASE CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: PFLEIDERER, CLAUDIA K
Address: 2324 TURPIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: THOMAS, LOWERY B
Address: 5855 SUNDOWN CIRCLE APT 711
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORALES, CARMELO
Address: 9926 SHADOW CREEK DRIVE
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY BOYD

MGR

11/29/2007

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