

L05000031058

Royal Crown Roofing
11 Roxboro Drive
Palm Coast, FL 32164

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2005 JUN 24 P 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Royal Crown Roofing
2. The mailing address of the limited liability company is : 11 Roxboro Drive Palm Coast, FL. 32164
3/29/05 L 05000031058
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David A. Waddell
Name
65 River Drive
Address
Ormond Beach, FL. 32174
City, State and Zip

6. The name and address of the new registered agent and/or office:

Daniel W. Schaffer
Name
11 Roxboro Drive
Florida street address (P.O. Box NOT acceptable)
Palm Coast FL 32164
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Daniel W. Schaffer
(Signature of a member or authorized representative of a member)

Daniel W. Schaffer
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Daniel W. Schaffer
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE

6/20/05

To whom it may concern:

Both home addresses of the managing members have changed.

David a. Waddell
65 River Dr.
Ormond Beach, FL. 32174

is now

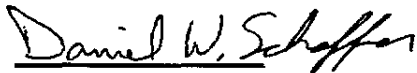
David a. Waddell
52 Prince Michael
Palm Coast, FL. 32164

Daniel W. Schaffer
15510 Gage
Taylor, MI. 48180

is now

Daniel W. Schaffer
11 Roxboro Dr.
Palm Coast, FL. 32164

I Daniel W. Schaffer am now taking over position of registered agent for Royal Crown Roofing, LLC.


Daniel W. Schaffer

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