

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000031058

FILED
Nov 12, 2008
Secretary of State**Entity Name:** ROYAL CROWN ROOFING, LLC**Current Principal Place of Business:**52 PRINCE MICHAEL LANE
PALM COAST, FL 32164**New Principal Place of Business:****Current Mailing Address:**52 PRINCE MICHAEL LANE
PALM COAST, FL 32164**New Mailing Address:****FEI Number:** 81-0667944**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WADDELL, DAVID A
52 PRINCE MICHAEL LANE
PALM COAST, FL 32164 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:** MGRM () Delete
Name: WADDELL, DAVID A
Address: 52 PRINCE MICHAEL LANE
City-St-Zip: PALM COAST, FL 32164**Title:** MGRM () Delete
Name: HYNES, MICHAEL E
Address: 27 DEERWOOD ST.
City-St-Zip: PALM COAST, FL 32137**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: SNYDER, MICHAEL J
Address: 9671 WALTON OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: DAVID A. WADDELL

MGRM

11/12/2008

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