2007 LIMITED LIABILITY COMPANY - ANNUAL REPORT

SIGNATURE

Aug 20, 2007 08:00 AM DOCUMENT # L05000057387 Secretary of State 1. Entity Name M & M ROOFING, LLC Principal Place of Business Mailing Address 2996 VIA CONQUISTADORES 2996 VIA CONQUISTADORES NAVARRE, FL 32566 NAVARRE, FL 32566 08022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2914527 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MORGAN, JOSEPH J DO NOT WRITE 2993 VIA CONQUISTADORES NAVARRE, FL 32566 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Regulatered Agent aignature required when rematating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Due by September 14, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGRM MORGAN, JOSEPH J NUME STREET ADDRESS 2993 VIA CONQUISTADORES U00000772371 CITY-ST-ZIP NAVARRE, FL 32566 08/20/07-80001-003 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

8-14-05

FILED