2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 27, 2008 08:00 AN **DOCUMENT # L05000057387** Secretary of State M & M ROOFING, LLC Principal Place of Business Mailing Address 2996 VIA CONQUISTADORES 2996 VIA CONQUISTADORES NAVARRE, FL 32566 NAVARRE, FL 32566 02062008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2914527 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, JOSEPH J 2993 VIA CONQUISTADORES DO NOT WRITE 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE MORGAN, JOSEPH J NAME STREET ADDRESS 2993 VIA CONQUISTADORES CITY-ST-ZIP NAVARRE, FL 32566 TITLE U00000841417 03/10/08-80017-003 138.75 STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing 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.

SIGNATI	URE:	the	11:1	an	
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CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #