2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059765

Entity Name: JVR ROOFING, LLC

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1239 SEMINOLE DRIVE 2632 AURORA ROAD UNIT J INDIAN HARBOUR BEACH, FL 32937 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1239 SEMINOLE DRIVE 2632 AURORA ROAD UNIT J INDIAN HARBOUR BEACH, FL 32937 MELBOURNE, FL 32935

FEI Number: 26-0119230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.

465 S. VOLUSIA AVE., STE C

ORANGE CITY, FL 32763 US

VANREENEN, JAMES

2632 AURORA ROAD UNIT J

MELBOURNE, FL 32935 US

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: JAMES VANREENEN 05/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VANREENEN, JAMES VANREENEN, JAMES

 Address:
 1239 SEMINOLE DRIVE
 Address:
 2632 AURORA ROAD UNIT J

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937
 City-St-Zip:
 MELBOURNE, FL 32935

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VANREENEN, JEFFEREY
 Name:

 Address:
 2393 DELAWARE DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATKINS, JAMES
 Name:

 Address:
 2546 SECOND AVENUE NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

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: JAMES VANREENEN MGRM 05/05/2008