2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073362

Entity Name: PTL ROOFING LLC

FILED Apr 14, 2009 Secretary of State

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

6709 49TH AVE N 26265 BROKEN ARROW PATH ST PETERSBURG, FL 33709 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

6709 49TH AVE N P.O. BOX 1470

ST PETERSBURG, FL 33709 US PINELLAS PARK, FL 33780 US

FEI Number: 20-3208146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVERS, RONALD W
6709 49TH AVE N
ST PETERSBURG, FL 33709 US
SILVERS, RONALD W
26265 BROKEN ARROW PATH
BROOKSVILLE, FL 34601 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SILVERS, RONALD WName:SILVERS, RONALD WAddress:6709 49TH AVE NAddress:26265 BROKEN ARROW PATH

Address: 6/09 49TH AVE N Address: 26265 BROKEN ARROW PATE
City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: BROOKSVILLE, FL 34601 US

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: RONALD W. SILVERS MGRM 04/14/2009