2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 29, 2007
Secretary of State

DOCUMENT# L05000074974

Entity Name: SUMMIT ROOFING & CONTRACTING, LLC

Current Principal Place of Business:

2041 AGORA CIRCLE, SE
#102
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101331
PALM BAY, FL 32910 US

New Mailing Address:

FEI Number: 20-3229045 **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:

WYCKOFF, MICHAEL E
2041 AGORA CIRCLE SE
#102
PALM BAY, FL 32907 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:	MNGM	( ) Delete
Name:	WYCKOFF, MICHAEL E	
Address:	P.O. BOX 101331	
City-St-Zip:	PALM BAY, FL 32910 US	
Title:	MBR	(X) Delete
Name:	BAY, NATHAN	
Address:	P.O. BOX 101331	
City-St-Zip:	PALM BAY, FL 32910 US	
Title:	MBR	(X) Delete
Name:	CARTER, RUSSELL	
Address:	P.O. BOX 101331	
City-St-Zip:	PALM BAY, FL 32910 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: MICHAEL WYCKOFF MNGM 06/29/2007

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