2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083911

Entity Name: AMERICAN ROOFING, LLC

FILED Apr 30, 2008 Secretary of State

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

2625 SE HWY 441 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2625 SE HWY 441 OKEECHOBEE, FL 34974

FEI Number: 20-3363296 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:

CHAPMAN, SCOTT 2625 SE HWY 441 OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CHAPMAN, SCOTT Name: Name: Address: 2625 SE HWY 441 Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

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

Name: CHAPMAN, KELLIE Name: CHAPMAN, KELLIE M Address: 2625 SE HWY 441 Address: 2625 SE HWY 441 City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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: SCOTT CHAPMAN **PRES** 04/30/2008