2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098090

Entity Name: ALL WAYS ROOFING, LLC

FILED Jan 04, 2011 Secretary of State

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

9449 CR 561

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

9449 CR 561

CLERMONT, FL 34711

FEI Number: 20-3574788 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:

JONES, BRET ESQ. 700 ALMOND STREET CLERMONT, FL 34711 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:

Title: MGRM

 Name:
 SANDARGAS, JOHN

 Address:
 9449 CR 561

 City-St-Zip:
 CLERMONT, FL 34711

I hereby 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 Statues.

SIGNATURE: JOHN SANDARGAS MGRM 01/04/2011