2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105145

Entity Name: MOUNT DORA ROOFING, LLC

FILED Mar 25, 2009 Secretary of State

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

1715 CRESTVIEW DRIVE 1715 CRESTVIEW DRIVE MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P.O. BOX 691 P.O. BOX 691

MOUNT DORA, FL 32756 US MOUNT DORA, FL 32756 US

FEI Number: 20-1923057 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:

EASTBURN, BRIAN 1715 CRESTVIEW DRIVE MOUNT DORA, FL 32756 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:

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

 Name:
 EASTBURN, BRIAN
 Name:

 Address:
 1715 CRESTVIEW DRIVE
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32756
 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: BRIAN EASTBURN MGRM 03/25/2009