2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012122

Entity Name: ANDROS ROOFING*CONSTRUCTION LLC

FILED Nov 08, 2011 Secretary of State

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

2706 ATLANTIC AV FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

2706 ATLANTIC AV FORT PIERCE, FL 34947

FEI Number: 51-0564492 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:

CONSTANT, LLOYD M 2706 ATLANTIC AV FORT PIERCE, FL 34947 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: MGR

Name: CONSTANT, LLOYD M Address: 2706 ATLANTIC AV City-St-Zip: FORT PIERCE, FL 34947

Title: MGR

Name: CONSTANT, LOYD M Address: 2706 ATLANTIC AV City-St-Zip: FORT PIERCE, FL 34947

Title: MGR

Name: CONSTANT, LLOYD M Address: 2706 ATLANTIC AV City-St-Zip: FORT PIERCE, FL 34947

Title: MGR

 Name:
 CONSTANT, LLOYD M

 Address:
 2706 ATLANTIC AV

 City-St-Zip:
 FORT PIERCE, FL 34947

Title: MGR

Name: CASTOR, SIMON P
Address: 2706 ATLANTIC AV
City-St-Zip: FORT PIERCE, FL 34947

Title: ACT

 Name:
 LOUIS, DIEULA

 Address:
 2706 ATLANTIC AV

 City-St-Zip:
 FORT PIERCE, FL
 34947

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: CASTOR, SIMON P MGR 11/08/2011

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