2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2008
Secretary of State

DOCUMENT# L06000038619

Entity Name: INTERCOASTAL ROOFING SOLUTIONS, LLC

Current Principal Place of Business:

117 ALDEA DR.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PO BOX 781449
SEBASTIAN, FL 329781449

New Mailing Address:

FEI Number: 20-4709644 **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:

VALLEY, STEVEN F
117 ALDEA DRIVE
SEBASTIAN, FL 32958 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: MGR ( ) Delete
Name: VALLEY, STEVEN F
Address: 117 ALDEA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR ( ) Delete
Name: WOLCSON, BEVERLY L
Address: 465 NW FENDERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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: STEVEN F VALLEY MGR 05/09/2008

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