2007 LIMITED LIABILITY COMPANY

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2007 90025 002 ****50.00 **DOCUMENT # L06000046816** A & S ROOFING, LLC 60041949 Principal Place of Business Mailing Address 2701 HWY 60 2701 HWY 60 PLANT CITY, FL 33567 PLANT CITY, FL 33567 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt # etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLMAN, SANDEE M Street Address (P.O. Box Number is Not Acceptable) 2407 N. WILDER LOOP PLANT CITY, FL 33565 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or on feed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ■ Addition GILLMAN, SANDEE M NAME NAME 2407 N. WILDER LOOP STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete TITLE [7] Change ☐ Addition HANCOCK, NORMA K NAME NAME STREET ADDRESS 14006 WALDEN SHEFFIELD ROAD STREET ADDRESS CITY-ST-ZiP DOVER, FL 33527 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE