2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046816

Entity Name: A & S ROOFING, LLC

FILED Apr 27, 2010 Secretary of State

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

2407 N WILDER LOOP PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

2407 N WILDER LOOP PLANT CITY, FL 33565

FEI Number: 20-4775803 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:

GILLMAN, SANDEE M 2407 N. WILDER LOOP PLANT CITY, FL 33565 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: GILLMAN, SANDEE M Address: 2407 N. WILDER LOOP City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: HANCOCK, NORMA K

Address: 14006 WALDEN SHEFFIELD ROAD

City-St-Zip: DOVER, FL 33527

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: NORMA K HANCOCK MGRM 04/27/2010