2007 LIMITED LIABILITY COMPANY

May 08, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000047160 05-08-2007 90109 037 ****50.00 AMERICAN PRIDE ROOFING LLC Principal Place of Business Mailing Address **302 DUNDEE ROAD** P O BOX 567 DUNDEE, FL 33838 DUNDEE, FL 33838 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, SHAWN C **302 DUNDEE ROAD** Street Address (P.O. Box Number is Not Acceptable) DUNDEE, FL 33838 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Defete TITLE Change ☐ Addition ALLEN, SHAWN C NAME NAME STREET ADDRESS 302 DUNDEE ROAD STREET ADDRESS CITY-ST-ZIP DUNDEE, FL 33838 CITY-ST-ZIP MLE ☐ Detete TELLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-702 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TILE ☐ Delete IIILE ☐ Chance ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS

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 rpsy 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 emplowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

FILED