2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052597

Entity Name: M JORDAN ENTERPRISES ROOFING, LLC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

724 WARM SPRINGS HWY

724 WARM SPRINGS HWY

724 WARM SPRINGS HWY 724 WARM SPRINGS HWY MANCHESTER, GA 31816 MANCHESTER, GA 31816

Current Mailing Address: New Mailing Address:

PO BOX 369 PO BOX 369

MANCHESTER, GA 31816 MANCHESTER, GA 31816

FEI Number: 75-3052062 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:

HOLLEY, ANGIE 108 CRYSTAL VIEW EAST SANFORD, FL 32773 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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JORDAN, TERRY B
 Name:

 Address:
 724 WARM SPRINGS HWY
 Address:

 City-St-Zip:
 MANCHESTER, GA 31816
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORDAN, MARY
 Name:

 Address:
 724 WARM SPRINGS HWY
 Address:

 City-St-Zip:
 MANCHESTER, GA 31816
 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: TERRY B. JORDAN MGR 03/31/2009