

Division of Corporations

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LOLXXXX79740

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SIERRA ASPHALT ROOFING COMPANY, LLC

S. HAWKES

JAN 28 2009

EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Sierra Asphalt Roofing Company, LLC
2. (a) Principal office address of limited liability company: 1385 County Road 25A North
Lake City, FL 32055
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 3773 Cherry Creek Drive North, Suite 655
Denver, CO 80209
 (Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 08/11/2006
4. Document number: LD6000079740
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	<u>Corporate Creations Network, Inc.</u>
Registered Office Address:	<u>11980 Prosperity Farms Road #221E</u> <u>Palm Beach Gardens, FL 33410</u>
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

<u>NEW Registered Agent</u>	<u>C.T. Corporation System</u>
<u>NEW Registered Office Address:</u>	<u>1200 South Pine Island Road</u>
<u>(MUST BE FLORIDA STREET ADDRESS)</u>	<u>Plantation, FL 33324</u>

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Marcia King
 (Signature of a member or authorized representative of a member)

Marcia King Authorized Representative of a member
 (Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature]ant Secretary
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

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