2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082973

Entity Name: S & W ROOFING, LLC

FILED Mar 24, 2011 Secretary of State

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

5899 APACHE DR 7003 PINE TREE LANE

LAKE WORTH, FL 33463 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

5899 APACHE DR

LAKE WORTH, FL 33463 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: F

 Name:
 ROMANSKI, WAYNE

 Address:
 5899 APACHE DR

 City-St-Zip:
 LAKE WORTH, FL
 33463

Title: D

 Name:
 ROMANSKI, WAYNE

 Address:
 5899 APACHE DR

 City-St-Zip:
 LAKE WORTH, FL
 33463

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: SHERRIE ROMANSKI MGRM 03/24/2011