2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083627

Address:

City-St-Zip:

Entity Name: SUNSHINE ROOFING, LLC

15602 SW MORGAN STREET

INDIANTOWN, FL 34956 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15602 SW MORGAN STREET INDIANTOWN, FL 34956 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 275 INDIANTOWN, FL 34956 US FEI Number: 16-1773185 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: CISCO, JAMIE M 15602 SW MORGAN STREET INDIANTOWN, FL 34956 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: () Delete Title: () Change () Addition CISCO, JAMIE M Name: Name: Address: 15602 SW MORGAN STREET Address: City-St-Zip: INDIANTOWN, FL 34956 US City-St-Zip: Title: () Delete Title: () Change () Addition CISCO, RUSSELL R Name: Name:

Address:

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: JAIME CISCO MGR 04/29/2009