2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087961

Entity Name: JAX ROOFING LLC.

FILED Jan 28, 2011 Secretary of State

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

496 HILLSIDE DR.

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

496 HILLSIDE DR.

ORANGE PARK, FL 32073 US

FEI Number: 56-2619120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARDONA, JAIME T OWNER 496 HILLSIDE DR. ORANGE PARK, FL 32073

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:

Γitle: MGR

Name: CARDONA, JAIME T PRESIDE

Address: 496 HILLSIDE DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM

Name: CARDONA, MELISSA I VICE PR

Address: 496 HILLSIDE DR.

City-St-Zip: ORANGE PARK, FL 32073

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: JAIME TULIO CARDONA MGR 01/28/2011