2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093838

Entity Name: D & K ENTERPRISE ROOFING L.C.

FILED Feb 20, 2012 Secretary of State

Date

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

9452 NW 43RD CT SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

9452 NW 43RD CT SUNRISE, FL 33351 US

FEI Number: 20-8084823 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:

SAUNDERS LENNOX, KAREEN L 9452 NW 43RD CT SUNRISE, FL 33351 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LENNOX, KAREEN L

 Address:
 9452 NW 43 CT

 City-St-Zip:
 SUNRISE, FL 33312 US

Title: MGR

 Name:
 LENNOX, DONOVAN R SR

 Address:
 9452 NW 43 CT

 City-St-Zip:
 SUNRISE, FL 33351 US

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: KAREEN SAUNDERS LENNOX MGR 02/20/2012