

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102424

FILED
Nov 29, 2010
Secretary of State

Entity Name: STANLEY METAL ROOFING, L.L.C.

Current Principal Place of Business:

5929 CR 219
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

5929 CR 219
MELROSE, FL 32666

New Mailing Address:

FEI Number: 51-0609507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, GLENN
5929 CR 219
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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: MGR
Name: STANLEY, GLENN
Address: 5929 CR 219
City-St-Zip: MELROSE, FL 32666

Title: MGRM
Name: STANLEY, DANIEL
Address: 5929 CR 219
City-St-Zip: MELROSE, FL 32666

Title: MGRM
Name: STANLEY, LYNELLE
Address: 5929 CR 219
City-St-Zip: MELROSE, FL 32666

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 Statutes.

SIGNATURE: GLENN I. STANLEY

MGR

11/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date