2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102424

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

FILED Apr 28, 2011 Secretary of State

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

5929 CR 219

MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

5929 CR 219

MELROSE, FL 32666

FEI Number: 51-0609507 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:

STANLEY, GLENN 5929 CR 219

MELROSE, FL 32666 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:

Γitle: 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 Statues.

SIGNATURE: GLENN STANLEY MGR 04/28/2011