## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103914

Entity Name: D.C. ROOFING, LLC

FILED Jul 17, 2008 Secretary of State

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

3043 NW 4TH ST.

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3043 NW 4TH ST. 8200 SW 11 ST

POMPANO BEACH, FL 33069 NORTH LAUDERDALE, FL 33069

FEI Number: 20-5773195 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILLIAMS, CAROL WILLIAMS, CAROL 5567 WEST MCNAB ROAD WILLIAMS, CAROL 8200 SW 11 ST

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: CAROL WILLIAMS 07/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 WILLIAMS, CAROL
 Name:
 WILLIAMS, CAROL

 Address:
 5567 WEST MCNAB ROAD
 Address:
 8200 SW 11 ST

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 WILLIAMS, DENNIS
 Name:
 WILLIAMS, DENNIS

 Address:
 5567 WEST MCNAB ROAD
 Address:
 8200 SW 11 ST

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DENNIS WILLIAMS MGR 07/17/2008