2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103914

Entity Name: D.C. ROOFING, LLC

FILED May 05, 2010 Secretary of State

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

3043 NW 4TH ST. 3580 NW 37 AVE.

POMPANO BEACH, FL 33069 LAUDERDALE LAKES, FL 33309

Current Mailing Address: New Mailing Address:

8200 SW 11 ST. 3580 NW 37 AVE

NORTH LAUDERDALE, FL 33069 LAUDERDALE LAKES, FL 33309

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 8200 SW 11 ST 3580 NW 37 AVE

NORTH LAUDERDALE, FL 33068 US LAUDERDALE LAKES, FL 33309 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 05/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, CAROL Address: 3580 NW 37 AVE

City-St-Zip: LAUDERDALE LAKES, FL 33309

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: CAROL WILLIAMS PRES 05/05/2010