2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110363

Entity Name: ROOF CONSULTANTS GROUP LLC

FILED Apr 15, 2008 Secretary of State

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

7335 SW 105TH TERRACE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7335 SW 105TH TERRACE MIAMI, FL 33156

FEI Number: 20-5919415 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:

NAGY, STEPHEN R 7335 SW 105TH TERRACE MIAMI, FL 33156

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete UNDERTHERADAR, INCOR, PORATED

Address: 7335 SW 105TH TERRACE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DOUBLE-C ROOFING, IN, CORPORATED Name: Address: 589 INTERNATIONAL SPEEDWAY BOULEVARD Address: City-St-Zip: DELAND, FL 32724 City-St-Zip:

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: STEPHEN R. NAGY 04/15/2008