2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115430

City-St-Zip:

MIRAMAR, FL 33025

Entity Name: A & D ROOFING SPECIALTIES, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2513 EAST WILSHIRE DRIVE MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 2513 EAST WILSHIRE DRIVE MIRAMAR, FL 33025 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, DARREN 2513 EAST WILSHIRE DRIVE MIRAMAR, FL 33025 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition RICHARDSON, ALVIN Name: Name: Address: 3871 NW 171 STREET Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WILLIAMS, DARREN Name: Address: 2513 EAST WILSHIRE DRIVE Address:

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: DARREN WILLIAMS MGR 04/30/2007