2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122385

Entity Name: PINELLAS ROOFING LLC

FILED Apr 01, 2008 Secretary of State

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

4524 42ND AVE NORTH 14006 VIVIAN DR

ST PETERSBURG, FL 33714 MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

4524 42ND AVE NORTH 14006 VIVIAN DR

ST PETERSBURG, FL 33714 MADEIRA BEACH, FL 33708 US

FEI Number: 20-8458230 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:

SPANGLER, MICHAEL

4524 42ND AVE NORTH

14006 VIVIAN DR

ST PETERSBURG, FL 33714 US MADEIRA BEACH, FL 33708 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: MICHAEL SPANGLER 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SPANGLER MICHAEL Name: SPANGLER MICHAEL

Name: SPANGLER, MICHAEL Name: SPANGLER, MICHAEL Address: 4524 42ND AVE NORTH Address: 14006 VIVIAN DR

City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MAYBURY, BRANDON Name: NEAL, JEFFREY A

 Address:
 1748 50TH AVE N
 Address:
 3625 141ST AVE N

 City-St-Zip:
 ST. PETERSBURG, FL 33714
 City-St-Zip:
 LARGO, FL 33771 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ENGLAND, JEFF Name: BENNETT, DAVID E

Address: 4040 56TH AVE N Address: 67TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33714 City-St-Zip: PINELLAS PARK, FL 33781 US

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

 Name:
 Name:
 BUSH, WILLIAM J

 Address:
 Address:
 5924 5TH AVE N

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33710 US

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: MICHAEL SPANGLER MGRM 04/01/2008