2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039623

Entity Name: JK ROOFING, LLC

FILED Apr 08, 2010 Secretary of State

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

1500 FULLER ROAD

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

PO BOX 180065

TALLAHASSEE, FL 32303 US

FEI Number: 20-8846430 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:

LAMBERT, DALLAS A JR 1500 FULLER ROAD

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMBERT, DALLAS A JR
Address: 1500 FULLER ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

 Title:
 MGRM

 Name:
 KELLY, JAMES

 Address:
 5597 RUSTIC DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

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: DALLAS A LAMBERT JR MGR 04/08/2010