2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048314

Entity Name: TLC ROOFING LLC.

FILED Aug 15, 2010 Secretary of State

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

14138 18TH COURT 35224 SARAH LYNN DRIVE DADE CITY, FL 33525 US

104

DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

35224 SARAH LYNN DRIVE 14138 18TH COURT DADE CITY, FL 33525 US

104

DADE CITY, FL 33525 US

FEI Number: 64-0960773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BRADLEY B MILLER, BRADLEY B 14138 18TH COURT 35224 SARAH LYNN DRIVE DADE CITY, FL 33535 US # 104

DADE CITY, FL 33535 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: BRADLEY B MILLER 08/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MILLER, BRADLEY B Name:

Address: 35224 SARAH LYNN DRIVE, # 104

City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM

Name: LYCANS, DAVID W Address: 13415 LEE ST.

City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM

THURSTON, LAVERNE M Name: Address: 13911 S. 2ND ST. City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM

Name: MILLER, NORMA J

35224 SARAH LYNN DRIVE, # 104 Address:

City-St-Zip: DADE CITY, FL 33525

Title: MGRM

LYCANS, HILDA M Name: 13415 LEE STREET Address: City-St-Zip: DADE CITY, FL 33525 US

Title:

THURSTON, JUDY I Name: Address: 13911 SOUTH 2ND STREET DADE CITY, FL 33525 City-St-Zip:

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: BRADLEY B MILLER **MGRM** 08/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date