2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048314

Entity Name: TLC ROOFING LLC.

FILED Apr 30, 2011 Secretary of State

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

35224 SARAH LYNN DRIVE

104

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

35224 SARAH LYNN DRIVE

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 35224 SARAH LYNN DRIVE # 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, BRADLEY B

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

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

Title: MGRM

Name: MILLER, NORMA J

Address: 35224 SARAH LYNN DRIVE, # 104

City-St-Zip: DADE CITY, FL 33525

Title: MGRM

 Name:
 LYCANS, HILDA M

 Address:
 13415 LEE STREET

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

Title: MGRM

 Name:
 THURSTON, JUDY I

 Address:
 13911 SOUTH 2ND STREET

 City-St-Zip:
 DADE CITY, FL 33525

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 04/30/2011

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