2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072795

Entity Name: GLADES ROOFING, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:

424 DR. MARTIN LUTHER KING BLVD. 424 DR. MARTIN LUTHER KING BLVD.

BELLE GLADES, FL 33430 BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

424 DR. MARTIN LUTHER KING BLVD. 424 DR. MARTIN LUTHER KING BLVD.

BELLE GLADES, FL 33430 BELLE GLADE, FL 33430

FEI Number: 26-1615127 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:

BAXTER, KAYE-ANN 5220 S. ÚNIVERSITY DRIVE, STE C-110 DAVIE, FL 33328

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete (X) Change () Addition

WILSON, CARL A WILSON, CARL A Name: Name:

424 DR. MARTIN LUTHER KING BLVD. Address: 424 DR. MARTIN LUTHER KING BLVD. Address:

City-St-Zip: BELLE GLADES, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

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

PALMER, BRUCE C Name: PALMER, BRUCE C Name: Address: 424 DR. MARTIN LUTHER KING BLVD. Address:

424 DR. MARTIN LUTHER KING BLVD.

City-St-Zip: BELLE GLADES, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM () Delete Title: MGRM (X) Change () Addition BROWN, DUDLEY A Name: BROWN, DUDLEY A Name:

424 DR. MARTIN LUTHER KING BLVD. 424 DR. MARTIN LUTHER KING BLVD. Address: Address:

City-St-Zip: BELLE GLADES, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

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: BRUCE C. PALMER **MGRM** 04/25/2008