2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072795

Entity Name: GLADES ROOFING, LLC

FILED Mar 14, 2012 Secretary of State

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

424 DR. MARTIN LUTHER KING BLVD. BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

424 DR. MARTIN LUTHER KING BLVD. 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. UNIVERSITY DRIVE, STE C-110 DAVIE, FL 33328 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: WILSON, CARL A

Address: 424 DR. MARTIN LUTHER KING BLVD.

City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM

Name: PALMER, BRUCE C

Address: 424 DR. MARTIN LUTHER KING BLVD.

City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM

Name: BROWN, DUDLEY A

Address: 424 DR. MARTIN LUTHER KING BLVD.

City-St-Zip: BELLE GLADE, FL 33430

Title: MGR

Name: WILSON, JOAN P

Address: 9339 VIA CLASSICO WEST City-St-Zip: WELLINGTON, FL 33411

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: JOAN WILSON MGR 03/14/2012