2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073371

Entity Name: SUNBURN ROOFING LLC

FILED Apr 27, 2008 Secretary of State

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

323 JEFFERSON ROAD 323 JEFFERSON ROAD

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

323 JEFFERSON ROAD 323 JEFFERSON ROAD

JACKSONVILLE, FL 32225 US

FEI Number: 26-0971477 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:

WATSON, ROBERT WATSON, ROBERT G
323 JEFFERSON ROAD 323 JEFFERSON ROAD

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 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: ROBERT G. WATSON 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WATSON, ROBERT G

 Address:
 323 JEFFERSON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225

 Name:
 WATSON, ROBERT G

 Address:
 323 JEFFERSON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

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: ROBERT G. WATSON MGR 04/27/2008