2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094639

Entity Name: UNITED ROOFING ENTERPRISES, L.L.C.

FILED Aug 12, 2010 Secretary of State

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

1832 WABASSO DRIVE

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1832 WABASSO DRIVE WEST PALM BEACH, FL 33409

FEI Number: 26-1124854 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:

HADDOX, GREGORY R GREGORY, HADDOX R 1832 WABASSO DRIVE GREGORY, HADDOX R 1832 WABASSO DRIVE

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: GREG HADDOX 08/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: UNITED ROOFING SYSTEMS, LLC

Address: 1832 WABASSO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: BRODOCK ROOFING INC. Address: 1832 WABASSO DRIVE

City-St-Zip: WEST PALM BEACH, FL 33409

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: UNITED ROOFING SYSTEMS MGR 08/12/2010