2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000097289

FILED Sep 30, 2008 Secretary of State

Entity Name: DURABLE ROOFING OF WEST PALM BEACH LLC

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

2861 N W 22ND TERRACE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2861 N W 22ND TERRACE POMPANO BEACH, FL 33069

FEI Number: 26-1123012 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:

BERKMAN, KATRINA A CARLYLE, JARRICA L
2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 US CARLYLE, JARRICA L
2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 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: JARRICA L CARLYLE 09/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARLYLE, JARRICA L
 Name:

 Address:
 2861 N W 22ND TERRACE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

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

 Name:
 CARLYLE, KALIB H
 Name:

 Address:
 2861 N W 22ND TERRACE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

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: JARRICA L CARLYLE MGR 09/30/2008