2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115936

Entity Name: SOUTHERN METAL ROOFING CO., LLC

FILED Apr 15, 2012 Secretary of State

Date

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

7820 SW 170 ST 7820 SW 170 ST

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 MD

Current Mailing Address: New Mailing Address:

7820 SW 170 ST 7820 SW 170 ST

PALMETTO BAY, FL 33157 MD

FEI Number: 27-1544522 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:

PAGLIARULO, RICHARD 7820 SW 170 ST PALMETTO BAY, FL 33157 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

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 PAGLIARULO, RICHARD

 Address:
 7820 SW 170 ST

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: MGR

Name: MANGANARO, DIANE Address: 7820 SW 170 ST

City-St-Zip: PALMETTO BAY, FL 33157

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: RICHARD PAGLIARULO MM 04/15/2012