2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008801

Entity Name: LEONARD ROOF CONSULTING LLC"

FILED Apr 19, 2010 Secretary of State

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

8631 SW 18 PLACE DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

8631 SW 18 PLACE DAVIE, FL 33324 US

FEI Number: 01-0937541 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:

LEONARD, STEVEN R 8631 SW 18 PLACE DAVIE, FL 33324 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: MGR

 Name:
 LEONARD, STEVEN R

 Address:
 8631 SW 18 PLACE

 City-St-Zip:
 DAVIE, FL 33324 US

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: STEVEN R LEONARD MGR 04/19/2010