

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000037511

FILED
Jul 26, 2010
Secretary of State

Entity Name: AW WELLS ROOFING, LLC

Current Principal Place of Business:

3388 WILDERNESS CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3388 WILDERNESS CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-2252821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ADAM W
3388 WILDERNESS CIRCLE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: MGRM
Name: WELLS, ADAM W
Address: 3388 WILDERNESS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: WELLS, DONALD W
Address: 5836 TEMPEST STREET
City-St-Zip: JACKSONVILLE, FL 32244

Title: SEC
Name: BRADDOCK, RAY G
Address: 5125 CEMETARY ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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 Statutes.

SIGNATURE: ADAM WELLS

MGRM

07/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date