2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016081

Entity Name: MEYERS PRIDE ROOFING LLC

FILED Apr 16, 2010 Secretary of State

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

3952 NW 89TH AVE. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3952 NW 89TH AVE. CORAL SPRINGS, FL 33065

FEI Number: 26-4282186 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:

LON A BISHOP FINANCIAL SERVICES INC
2660 SW 112TH AVE.
DAVIE, FL 33330 US

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2660 SW 112TH AVE.
DAVIE, FL 33330 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: LON BISHOP 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MEYERS, BRIEN S Address: 3952 NW 89TH AVE

City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR

Name: MEYERS, KELLY C Address: 3952 NW 89TH AVE

City-St-Zip: CORAL SPRINGS, FL 33065

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: KELLY MEYERS MGR 04/16/2010