2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019244

Entity Name: BLUE ROOFS, LLC

FILED Mar 02, 2011 Secretary of State

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

2868 BAYSHORE TRAILS DRIVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2868 BAYSHORE TRAILS DRIVE TAMPA, FL 33611

FEI Number: 27-1411082 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:

LAMBERT, GEOFFREY 2868 BAYSHORE TRAILS DRIVE TAMPA, FL 33611 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: MGRM

Name: LAMBERT, GEOFFREY C Address: 2868 BAYSHORE TRAILS DRIVE

City-St-Zip: TAMPA, FL 33611

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: GEOFFREY C. LAMBERT MGRM 03/02/2011