2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034002

FILED May 02, 2012 Secretary of State

Entity Name: ALLRISE WATERPROOFING AND RESTORATION, LLC

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

3450 MALLORY ROAD VERNON, FL 32462

Current Mailing Address: New Mailing Address:

3450 MALLORY ROAD VERNON, FL 32462

FEI Number: 26-4572155 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:

WILLIAMS, HELEN 3450 MALLORY ROAD VERNON, FL 32462 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: WILLIAMS QUALITY STUCCO, INC.

Address: 3450 MALLORY ROAD City-St-Zip: VERNON, FL 32462

Title: MGR

Name: ROBERT KLEMEN CONSTRUCTION, INC.
Address: 102 COLONY HARBOUR ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM

Name: KLEMEN, SHERRY

Address: 102 COLONY HARBOUR ROAD City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM

Name: WILLIAMS, HELEN
Address: 3450 MALLORY ROAD
City-St-Zip: VERNON, FL 32462

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: HELEN WILLIAMS MGRM 05/02/2012