2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034850

Entity Name: PRITTS AND SONS ROOFING LLC

FILED Apr 30, 2010 Secretary of State

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

12239 150TH COURT NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

12239 150TH COURT NORTH PO BOX 5187

JUPITER, FL 33478 FT LAUDERDALE, FL 33310

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

PRITTS, DANA F
2000 N.W. 22ND STREET
FT. LAUDERDALE, FL 33310 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: DANA F. PRITTS 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PRITTS, MICHAEL

Address: 12239 150TH COURT NORTH

City-St-Zip: JUPITER, FL 33478

Title: VP

 Name:
 PRITTS, DANA F

 Address:
 2000 NW 22ND STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33310

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: DANA F. PRITTS VP 04/30/2010