2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043241

Entity Name: PROFESSIONAL ROOF TECHNOLOGY, LLC.

FILED Mar 15, 2011 Secretary of State

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

2300 4TH STREET N.

ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

2300 4TH STREET N.

ST. PETERSBURG, FL 33704 US

FEI Number: 27-0209672 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:

O'GRADY, THOMAS M 2300 4TH STREET N

ST. PETERSBURG, FL 33704 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: O'GRADY, THOMAS M Address: 2300 4TH STREET N

City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGR

Name: ORTHNER, GARY Address: 2300 4TH STREET N

City-St-Zip: ST PETERSBURG, FL 33704 US

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: THOMAS M. O'GRADY MGRM 03/15/2011