2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084835

Entity Name: OVERTIME ROOFING, LLC

FILED Apr 29, 2011 Secretary of State

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

625 NW 170TH STREET NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

625 NW 170TH STREET NEWBERRY, FL 32669 US

FEI Number: 27-0869389 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:

OWENS, MICHAEL N 625 NW 170TH STREET NEWBERRY, FL 32669 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:
 OWENS, MICHAEL N

 Address:
 625 NW 170TH STREET

 City-St-Zip:
 NEWBERRY, FL 32669 US

Title: MGR

 Name:
 TROXEL, RYAN T

 Address:
 625 NW 170TH STREET

 City-St-Zip:
 NEWBERRY, FL 32669 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: MICHAEL OWENS MGRM 04/29/2011