2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091095

FILED Apr 30, 2012 Secretary of State

Entity Name: ATLANTIC COAST ROOFING & METAL FABRICATORS L.L.C.

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

350 MYRTICE AVE. SUITE 201

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

350 MYRTICE AVE.

SUITE 201

MERRITT ISLAND, FL 32953 US

FEI Number: 27-0979031 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:

LIGHTHOLDER, DAVID R JR. 350 MYRTICE AVE SUITE 201 MERRITT ISLAND, FL 32953 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: LIGHTHOLDER, DAVID R JR.
Address: 350 MYRTICE AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR

Name: LIGHTHOLDER, JEFFREY S Address: 1831 BRITT RD

City-St-Zip: COCOA, FL 32926

Title: MEM

Name: HIRT, GERALD J Address: 435 DEB LN.

City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVID R. LIGHTHOLDER MNMB 04/30/2012