2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093605

Entity Name: BAY ATLANTIC ROOFING LLC

FILED May 02, 2010 Secretary of State

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

333 NE 19TH AVENUE APT. #104 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

333 NE 19TH AVENUE APT. #104 DEERFIELD BEACH, FL 33441

FEI Number: 27-1015642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCLENDON, JASON D 333 NE 19TH AVENUE APT. #104 DEERFIELD BEACH, FL 33441 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: MCLENDON, JASON D

Address: 333 NE 19TH AVENUE, APT .#104 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: MCLENDON, DENNIS K

Address: 333 NE 19TH AVENUE, APT .#104 City-St-Zip: DEERFIELD BEACH, FL 33441

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: JASON D MCLENDON MGRM 05/02/2010