2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104721

Entity Name: ECO ROOFING AND WINDOWS LLC

FILED Apr 14, 2011 Secretary of State

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

12551 82ND TERRACE N SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

12551 82ND TERRACE N SEMINOLE, FL 33776

FEI Number: 27-1264554 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:

LESTER, JANIECE 12551 82ND TERRACE N SEMINOLE, FL 33776 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: MGR

 Name:
 LESTER, JANIECE

 Address:
 12551 82ND TERRACE N

 City-St-Zip:
 SEMINOLE, FL 33776

Title: MGRM

 Name:
 LESTER, JAMES S

 Address:
 12551 82ND TERRACE N

 City-St-Zip:
 SEMINOLE, FL 33776

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: JANIECE LESTER MGR 04/14/2011