2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108693

Entity Name: PERMANENT ROOFING, LLC

FILED Apr 28, 2010 Secretary of State

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

787 OAK RIDGE DRIVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

787 OAK RIDGE DRIVE INDIALANTIC, FL 32903

FEI Number: 27-1315132 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSE, FL 32301 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: MCBRYAR, MICHAEL
Address: 787 OAK RIDGE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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 MCBRYAR MGRM 04/28/2010