2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024234

Entity Name: E.R. ROOFING LLC

FILED Apr 28, 2011 Secretary of State

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

170 NEWBERN CIRCLE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

PO BOX 1337 AUBURNDALE, FL 33823

FEI Number: 27-2096954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TIPPETT, ERIN L 170 NEWBERN CIRCLE AUBURNDALE, FL 33823 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:

Γitle: MGR

 Name:
 TIPPETT, ERIN L

 Address:
 170 NEWBERN CIRCLE

 City-St-Zip:
 AUBURNDALE, FL 33823

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: ERIN LYNN TIPPETT PRES 04/28/2011