2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028109

FILED Apr 30, 2011 Secretary of State

Entity Name: MAJESTIC ROOFING & RESTORATION COMPANY, LLC.

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

1209 AIRPORT RD SUITE 10 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1209 AIRPORT RD SUITE 10 DESTIN, FL 32541

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

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

FULMER, HUGH M 1209 AIRPORT RD SUITE 10 DESTIN, FL 32541 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: RAGETH, JOHN J Address: P.O. BOX 19284

City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: MGR

Name: RAGETH, ELMER E Address: P.O. BOX 19284

City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: DP

Name: FULMER, MILTON H Address: 1209 AIRPORT RD City-St-Zip: DESTIN, FL 32541

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: MILTON H. FULMER DP 04/30/2011