2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033388

Entity Name: ROOF-N-READY, LLC

FILED Apr 29, 2011 Secretary of State

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

720-A POINTE CT TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

720-A POINTE CT TALLAHASSEE, FL 32308

FEI Number: 51-2505375 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:

THOMAS, TEC 720-A POINTE CT

TALLAHASSEE, FL 32308 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:
 THOMAS, TEC

 Address:
 720-A POINTE CT

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

 Name:
 THOMAS, PARRY A

 Address:
 720-A POINTE CT

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

 Name:
 THOMAS, DARRAH

 Address:
 870 KINGSWAY RD

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: TEC THOMAS MGRM 04/29/2011