2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034666

Entity Name: ACTION ROOFING AND REPAIRS, LLC

FILED Mar 07, 2011 Secretary of State

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

9315 86TH STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

9315 86TH STREET VERO BEACH, FL 32967

FEI Number: 27-2249520 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US COFFEY, BRIAN K 9315 86TH STREET VERO BEACH, FL 32967 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: BRIAN K COFFEY 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COFFEY, BRIAN

 Address:
 9315 86TH STREET

 City-St-Zip:
 VERO BEACH, FL 32967

Title: MGR

 Name:
 TAYLOR, BUDDY

 Address:
 9695 26TH STREET

 City-St-Zip:
 VERO BEACH, FL 32966

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: BRIAN K COFFEY MGR 03/07/2011