

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064211

FILED
Jan 13, 2011
Secretary of State

Entity Name: CLAY WARREN'S ROOFING, LLC

Current Principal Place of Business:

137 WEST PUTNAM GROVE ROAD
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

137 WEST PUTNAM GROVE ROAD
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 27-2881294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLELAND, WARREN L SR
137 WEST PUTNAM GROVE ROAD
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

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: CLELAND, WARREN L SR.
Address: 137 WEST PUTNAM GROVE ROAD
City-St-Zip: OAK HILL, FL 32759

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 Statutes.

SIGNATURE: CLELAND WARREN SR.

MNGR

01/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date