2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070231

Entity Name: PLATINUM ROOFING OF NW FLORIDA LLC

FILED Feb 01, 2011 Secretary of State

Date

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

102 W. EDNEY AVENUE CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

102 W. EDNEY AVENUE CRESTVIEW, FL 32536 US

FEI Number: 27-2967443 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:

DAOUD, KHADER 102 W. EDNEY AVENUE CRESTVIEW, FL 32536 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAOUD, KHADER

 Address:
 102 W. EDNEY AVENUE

 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title: MGRM

 Name:
 COX, SHIRLEY J

 Address:
 102 W. EDNEY AVENUE

 City-St-Zip:
 CRESTVIEW, FL 32536 US

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: KHADER DAOUD PRES 02/01/2011