2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000070231

FILED Jun 26, 2012 Secretary of State

Entity Name: PLATINUM ROOFING OF NW FLORIDA LLC

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAOUD, KHADER
Address: 102 W. EDNEY AVENUE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM

Name: GULLETT, RICKY L Address: 2381 FAIRWAY ROAD City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM

Name: DEMPSEY, TONY
Address: 889 HIAWATHA STREET
City-St-Zip: HOLT, FL 32564

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 MGR 06/26/2012