2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082211

Entity Name: GERMAN QUALITY ROOFING, LLC

FILED Apr 15, 2011 Secretary of State

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

5104 N. LOCKWOOD RIDGE ROAD SUITE 102

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

5104 N. LOCKWOOD RIDGE ROAD SUITE 102 SARASOTA, FL 34234 US

FEI Number: 68-0681314 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:

SCOVILL, WILLIAM B 1605 MAIN STREET SUITE 912 SARASOTA, FL 34236 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: HUEBNER, EBERHARD

Address: 5104 N. LOCKWOOD RIDGE ROAD, SUITE 102

City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM

Name: HUEBNER, BIRGIT

Address: 5104 N. LOCKWOOD RIDGE ROAD, SUITE 102

City-St-Zip: SARASOTA, FL 34234 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: EBERHARD HUEBNER MGRM 04/15/2011