2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043679

Entity Name: NEUMANN ROOFING, LLC

FILED Mar 30, 2012 Secretary of State

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

12630 CURLEY STREET, STE. 104 SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

P.O. BOX 1207 SAN ANTONIO, FL 33576

FEI Number: 26-0644854 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:

MADANI, SHEADA A ESQ. JOHNSON, AUVIL, BROCK & WILSON, P.A. 37837 MERIDIAN AVE, STE. 100 DADE CITY, FL 33525 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: CEO

Name: NEUMANN, WARREN A TRUSTEE Address: 12630 CURLEY ST., SUITE 104 City-St-Zip: SAN ANTONIO, FL 33576

Title: CFO

Name: ODOM, JENNIFER L Address: 12630 CURLEY ST., SUITE 104

City-St-Zip: SAN ANTONIO, FL 33576

Title: PRES

 Name:
 NEUMANN, JASON W

 Address:
 12630 CURLEY ST., SUITE 104

 City-St-Zip:
 SAN ANTONIO, FL 33576

Title: VP

Name: ODOM, STEPHEN B

Address: 12630 CURLEY ST., SUITE 104 City-St-Zip: SAN ANTONIO, FL 33576

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: WARREN A. NEUMANN CEO 03/30/2012