2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001620

Entity Name: TROPICAL ROOFING PRODUCTS OF CALIFORNIA, LLC

FILED Mar 08, 2010 Secretary of State

| Correct Deinsing Disea of Business. | May Dringing Diago of Business |
|--------------------------------------|----------------------------------|
| Current Principal Place of Business: | New Principal Place of Business: |

14435 MACAW ST LA MIRADA, CA 90638

Current Mailing Address: New Mailing Address:

1904 S.W. 31ST AVENUE HALLANDALE, FL 33009

FEI Number: 95-4703611 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:

ZEGELBONE, RICHARD 1904 SOUTH 31ST AVENUE HALLANDALE, FL 33009 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:
 ZEGELBONE, RICHARD

 Address:
 1904 SOUTH 31ST AVENUE

 City-St-Zip:
 HALLANDALE, FL 33009

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: RICHARD ZEGELBONE MGRM 03/08/2010