2003 LIMITED LIABILITY COMPANY

May 02, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # L9900000727 05-02-2003 90564 048 ****50.00 1. Entity Name ROOF TREADS, LLC Principal Place of Business Mailing Address 400 NORTH NEW YORK AVENUE, SUITE 103 400 NORTH NEW YORK AVENUE, SUITE 103 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3554518 Not Applicable Zip Country Ζip Country \$5.00 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OGILVIE, C.H. JR. Street Address (P.O. Box Number is Not Acceptable) 400 NORTH NEW YORK AVENUE, SUITE 103 **WINTER PARK FL 32789** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Addition TITLE Delete TITLE ☐ Change NAME OGILVIE, C.H. JR. NAME STREET ADDRESS 400 NORTH NEW YORK AVENUE, SUITE 103 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32789 Delete **MGR** ■ Addition TITLE ☐ Change TITLE RICHARDSON, BARRIE NAME NAME STREET ADDRESS STREET ADDRESS 6025 LADY BET COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T(T) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

M. H. Eogilvie, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

4/23/03

(407)629-8282

FILED