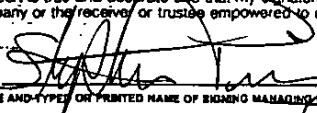


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

2/1

FILED
Mar 10, 2008 8:00 am
Secretary of State

02-06-2008 90121 047 ***138.75

DOCUMENT # M05000001722		
1. Entity Name PERFORMANCE ROOFING SUPPLY, LLC		
Principal Place of Business 350 BUFORD HIGHWAY, SUITE 201 SUGAR HILL, GA 30518		Mailing Address POB 1516 TOCCOA, GA 30577
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		 01242008 No Chg-LLC CR2E083 (12/07) 4. FEI Number 20-0296267 Applied For Not Applicable 5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required
DO NOT WRITE IN THIS SPACE		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PINNEY, STEPHEN 350 BUFORD HIGHWAY, SUITE 201 SUGAR HILL, GA 30518	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:  3/6/08 SIGNATURE AND TYPE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #		