2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001422

Entity Name: ROOFING & RESTORATION SERVICES OF AMERICA, LLC

Apr 19, 2012 Secretary of State

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

105 WEST FRANKLIN WAXAHACHIE, TX 75165

Current Mailing Address: New Mailing Address:

105 WEST FRANKLIN WAXAHACHIE, TX 75165

FEI Number: 27-1867919 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:

NRAI SERVICES, INC. 515 E. PARK AVÉ.

TALLAHASSEE, FL 32301 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:

HAIGHT, G. MARTIN Name: Address: 105 WEST FRANKLIN City-St-Zip: WAXAHACHIE, TX 75165

Title: MGR

Name: SEYMORE, JON R Address: 105 WEST FRANKLIN City-St-Zip: WAXAHACHIE, TX 75165

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: G MARTIN HAIGHT **MGR** 04/19/2012