2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003414

Entity Name: CHATEAU ROOF COMPANY LLC

FILED Mar 27, 2012 Secretary of State

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

6917 NARCOOSEE ROAD SUITE 708 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6917 NARCOOSEE ROAD SUITE 708 ORLANDO, FL 32822

FEI Number: 27-1149176 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:

HARRIS, BETTY 8010 CAPTAIN MORGAN BLVD. ORLANDO, FL 32822 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: MGR

Name: KIEFER, HEATHER

Address: 494 SHERIDAN AVENUE, SUITE A202

City-St-Zip: DENVER, CO 80226

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: HEATHER KIEFER MGR 03/27/2012