

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000060

FILED
Apr 16, 2008
Secretary of State

Entity Name: ALLSTEEL & GYPSUM OF PALM BEACH, LLC

Current Principal Place of Business:

2280 AVENUE L
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1250 NE 23RD AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0805636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, LISA
VALDINI & PALMER, P.A.
5353 N FEDERAL HWY, SUITE 303
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MBR () Delete
Name: MARKUS, GLENN
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: MGRM () Delete
Name: GADA MANAGEMENT, L.C., .
Address: 2300 BARCELONA DRIVE
City-St-Zip: FT.LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKUS, GLENN
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GLENN MARKUS

MGRM

04/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date