

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 09, 2007
Secretary of State**

DOCUMENT# M04000003791

Entity Name: A-1 BUILDING COMPONENTS, LLC

Current Principal Place of Business:

4451 ST. LUCIE BLVD.
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

4451 ST. LUCIE BLVD
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 20-1353660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAMON & POSNER, P.A.
C/O WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: HERRING, JOHN R
Address: 4451 ST. LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLARD, ALAN B
Address: 5555 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: ALAN B. WILLARD

MGRM

05/09/2007

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