

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000047

FILED
Mar 31, 2010
Secretary of State

Entity Name: BE&K BUILDING GROUP, LLC

Current Principal Place of Business:

2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 14-1912053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DR ST A
TALLAHASSEE, FL 32301 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
Name: BE&K, INC.
Address: 2000 INTERNATIONAL PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

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 Statutes.

SIGNATURE: VINCENT ALSPACH

VP

03/31/2010

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