2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# L01000000210

Entity Name: BANNER SUPPLY COMPANY FORT MYERS, LLC

Current Principal Place of Business:

2910 CARGO ST.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

7195 NW 30TH ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1071335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
TWO SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: ARTHUR, LANDERS
Address: 7195 NW 30TH ST
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: JACK, LANDERS
Address: 7195 NW 30TH ST
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: GRASER, JON P
Address: 2910 CARGO ST
City-St-Zip: FORT MYERS, FL 33916

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: ARTHUR LANDERS MGRM 02/19/2010

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