

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000941

FILED
May 01, 2007
Secretary of State

Entity Name: NATURAL BUILDING SYSTEMS DISTRIBUTOR, L.L.C.

Current Principal Place of Business:

5347 MAIN STREET, SUITE 100
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5347 MAIN STREET, SUITE 100
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 65-0987272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GULECAS, JAMES F
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698 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: HAUBER, FREDERICK A
Address: 5347 MAIN STREET, SUITE 100
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

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: FREDERICK A HAUBER

MGRM

05/01/2007

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