2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000209

Entity Name: BANNER SUPPLY COMPANY POMPANO, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 S.W 13TH COURT POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

7195 N.W. 30TH ST MIAMI, FL 33122

FEI Number: 65-1071336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC. TWO SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131 US

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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANDERS, JACK Address: 7195 N.W. 30 ST City-St-Zip: MIAMI, FL 33122

Title: MGR

Name: LANDERS, ARTHUR Address: 7195 N.W. 30 ST City-St-Zip: MIAMI, FL 33122

Title:

Name: GIERING, SCOTT Address: 7195 NW 30 ST City-St-Zip: MIAMI, FL 33122

Title:

Name: KELLER, DARRYL Address: 7195 NW 30 ST City-St-Zip: MIAMI, FL 33122

Title:

 Name:
 FERRANTE, MICHAEL

 Address:
 7195 NW 30 ST

 City-St-Zip:
 MIAMI, FL 33122

Title: [

 Name:
 PENDERGRAFT, TRACY

 Address:
 7195 NW 30 ST

 City-St-Zip:
 MIAMI, FL 33122

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: JACK LANDERS MGR 04/25/2011