

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000209

FILED
Apr 09, 2012
Secretary of State

Entity Name: BANNER SUPPLY COMPANY POMPAÑO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1071336

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:

PETERSON & ESPINO, P.A.
10631 SW 88 STREET
SUITE 220
MIAMI, FL 33176 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.

SIGNATURE: MICHAEL P PETERSON

04/09/2012

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

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

Title: D
Name: FERRANTE, MICHAEL
Address: 7195 NW 30 ST
City-St-Zip: MIAMI, FL 33122

Title: D
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 Statutes.

SIGNATURE: ARTHUR LANDERS

MGR

04/09/2012

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