

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000013928

FILED
Jan 17, 2003
Secretary of State

Entity Name: R.B. EIFS L.L.C.

Current Principal Place of Business:

1815 WILEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2201 GRIFFIN ROAD
DANIA, FL 33312

Current Mailing Address:

1815 WILEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2201 GRIFFIN ROAD
DANIA, FL 33312

FEI Number: 04-3703814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, REJEAN
1001 NORTH FEDERAL HIGHWAY, SUITE 202
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GAGNON, ROLAND
2201 GRIFFIN ROAD
DANIA, FL 33312 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: ROLAND GAGNON

01/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOURBEAU, RONY
Address: 3668 RUE ST-CRY, HEROUXVILLE, QC G0X1J0
City-St-Zip: CANADA,

Title: MGR () Delete
Name: PETIT, NORMAND
Address: 250 LAYNE BLVD., APT #210
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Delete
Name: GAGNON, ROLAND
Address: 121 RUE THERIAULT, PLEASSISVILLE,
City-St-Zip: QC G6L 2Y4, CANADA,

Title: MGR (X) Delete
Name: BOURBEAU, YVON
Address: 7 LAC DES AMERICAINS, LAC AUX SABLES
City-St-Zip: QC G0X 1M0, CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURBEAU, RONNY
Address: 3668 RUE ST-CRY, HEROUXVILLE, QC G0X1J0
City-St-Zip: CANADA, QC G0X 1J0 CA

Title: MGR (X) Change () Addition
Name: GAGNON, ROLAND
Address: 121 RUE THERIAULT
City-St-Zip: PLESSISVILLE G6L 2Y4, QC CANADA CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND GAGNON

MGR

01/17/2003

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