2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029920

FILED Jul 06, 2004 Secretary of State

Entity Name: SOUTH FLORIDA BUILDING SPECIALTIES, LLC

Current Principal Place of Business: New Principal Place of Business: 7897 JACK JAMES DRIVE SUITE F STUART, FL 34997 **New Mailing Address: Current Mailing Address:** 7897 JACK JAMES DRIVE SUITE F STUART, FL 34997 FEI Number: 22-3882010 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: STEWART, JAMES H 3161 SW LAKE TERRACE PALM CITY, FL 34990 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete STEWART, GAIL E MGR Name: Name: 3161 SW LAKE TERRACE Address: Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition STEWART, GAIL E MGR Name: Name: Address: 3161 SW LAKE TERRACE Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition STEWART, GAIL E MGR Name: Name: Address: 3161 SW LAKE TERRACE Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: STEWART, GAIL E MGR Name: Address: 3161 SW LAKE TERRACE Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition STEWART, GAIL E MGR Name: Name: 3161 SW LAKE TERRACE Address: Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: (X) Delete Title: () Change () Addition STEWART, GAIL E MGR Name: Name: Address: 3161 SW LAKE TERRACE Address: PALM CITY, FL 34990 US City-St-Zip: 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: GAIL E STEWART MGR 07/06/2004