

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005451

FILED
Apr 23, 2004
Secretary of State

Entity Name: ADVANCED BUILDING PRODUCTS & SERVICES, LLC

Current Principal Place of Business:

7800 BELFORT PARKWAY SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

7800 BELFORT PARKWAY SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 56-2315245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
7800 BELFORT PARKWAY SUITE 100
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

GRAY, CATHERINE J
7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILSON, STEVEN
Address: 7800 BELFORT PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Change (X) Addition
Name: WILSON, COURTENAY S
Address: 7800 BELFORT PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: FRANK, JIM
Address: 7800 BELFORT PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: GRAY, CATHERINE J
Address: 7800 BELFORT PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

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: CATHERINE J. GRAY

MGR

04/23/2004

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