

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005451

FILED
Apr 29, 2005
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:

2014 EAST ADAMS ST
JACKSONVILLE, FL 32202

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 US

Name and Address of New Registered Agent:

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:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FRANK, JIM EVP
Address: 2014 EAST ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: MGR () Change (X) Addition
Name: TURVEY, SUSAH H VP
Address: 2014 EAST ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32202

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

CFO

04/29/2005

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