

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005451

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED BUILDING PRODUCTS & SERVICES, LLC

Current Principal Place of Business:

1900 WAMBOLT STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

2030 EAST ADAMS ST
JACKSONVILLE, FL 32202

Current Mailing Address:

1900 WAMBOLT STREET
JACKSONVILLE, FL 32202

New Mailing Address:

2030 EAST ADAMS ST
JACKSONVILLE, FL 32202

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
4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 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/MANAGERS:

Title: MGRM () Delete
Name: WILSON, STEVEN
Address: 2030 EAST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR (X) Delete
Name: GRAY, CATHERINE J
Address: 4446 HENDRICKS AVE #412
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR (X) Delete
Name: TURVEY, SUSAN H
Address: 1900 WAMBOLT ST
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: J STEVEN WILSON

MGRM

04/29/2009

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