2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020459

Entity Name: SUPERIOR BUILDING SUPPLIES, LLC

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4133 NORTHWEST 81ST TERRACE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

4133 NORTHWEST 81ST TERRACE CORAL SPRINGS, FL 33065 US

FEI Number: 47-0921334 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLOOM, LESLIE A
 Name:

 Address:
 4133 NORTHWEST 81ST TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PODREZ, MAXIM
 Name:

 Address:
 6 ELMVIEW AVENUE
 Address:

 City-St-Zip:
 TORONTO, ON M2N 2S4 ON
 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: LESLIE A. BLOOM MR. 04/09/2004