

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031211

FILED
Mar 17, 2009
Secretary of State

Entity Name: WHOLESale BUILDING PRODUCTS, LLC

Current Principal Place of Business:

3050 N 29TH COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

3036 SW 42ND STREET
FT LAUDERDALE, FL 33312

Current Mailing Address:

3275 S.W. 42ND STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 41-2174884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINET, JOCELYN
3275 SW 42ND STREET
FT LAUDERDALE, FL 33312 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: MGR () Delete
Name: VINET, JOCELYN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: SURPRENANT, YVES
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: MILLER, JOHN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: CFO () Delete
Name: KRUTEK, MARCIA D
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: G PROULX, INC,
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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

Title: D (X) Change () Addition
Name: PROULX, GRATIEN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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

Title: PRES () Change (X) Addition
Name: VINET, JOCELYN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: JOCELYN VINET

MGR

03/17/2009

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