

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031211

FILED
Mar 05, 2010
Secretary of State

Entity Name: WHOLESALE BUILDING PRODUCTS, LLC

Current Principal Place of Business:

3036 SW 42ND STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3050 N 29TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

3275 SW 42ND STREET
FT LAUDERDALE, FL 33312

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: MGRM
Name: G PROULX, INC
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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

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

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

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

I hereby 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

P

03/05/2010

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