

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046823

Entity Name: BUILDING MATTERS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1029 NORTH FLORIDA MANGO ROAD
SUITE 7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1029 NORTH FLORIDA MANGO ROAD
SUITE 7
WEST PALM BEACH, FL 33409

New Mailing Address:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 75-3214452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICE OF JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: SP RENTALS, INC
Address: 1029 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: ROUTHIER, RICKIE
Address: 145 CORDOBA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SP RENTALS, INC
Address: 8281 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CYNTHIA J SCHAEFER

MGRM

05/01/2009

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