

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046823

FILED
Apr 28, 2011
Secretary of State

Entity Name: BUILDING MATTERS, LLC

Current Principal Place of Business:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 75-3214452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SP RENTALS, INC
Address: 8281 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: CYNTHIA J SCHAEFER

MGR

04/28/2011

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