

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063058

FILED
Jan 09, 2006
Secretary of State

Entity Name: SPECIALTY BUILDING PRODUCTS LLC

Current Principal Place of Business:

4646 DOMESTIC AVE.
SUITE 101
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4646 DOMESTIC AVE.
SUITE 101
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 23-2603050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANABARGER, EDWARD L SR.
4646 DOMESTIC AVE
SUITE 101
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MARSIT, NICHOLAS A
4646 DOMESTIC AVE
SUITE 101
NAPLES, FL 34104 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: NICHOLAS A. MARSIT

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHANABARGER, EDWARD L SR.
Address: 4646 DOMESTIC AVE SUITE 101
City-St-Zip: NAPLES, FL 34104 US

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MARSIT, NICHOLAS A MGR
Address: 4646 DOMESTIC AVE SUITE 101
City-St-Zip: NAPLES, FL 34104 US

Title: MRG () Change (X) Addition
Name: CALIENDO, ANTHONY
Address: 4646 DOMESTIC AVE SUITE 101
City-St-Zip: NAPLES, FL FL YS

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS A. MARSIT

MGR

01/09/2006

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