

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063058

FILED
Jan 08, 2008
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 ()

Name and Address of Current Registered Agent:

MARSIT, NICHOLAS A
4646 DOMESTIC AVE
SUITE 101
NAPLES, FL 34104 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: SHANABARGER, EDWARD L SR.
Address: 4646 DOMESTIC AVE SUITE 101
City-St-Zip: NAPLES, FL 34104 US

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

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

ADDITIONS/CHANGES:

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

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

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: NICHOLAS A. MARSIT

MGR.

01/08/2008

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