

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063058

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SPECIALTY BUILDING PRODUCTS LLC

## Current Principal Place of Business:

925 EASTHAM WAY, 201  
NAPLES, FL 34104 US

## New Principal Place of Business:

## Current Mailing Address:

925 EASTHAM WAY, 201  
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:

MARSIT, NICHOLAS A  
925 EASTHAM WAY  
201  
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:

04/27/2009

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: MGR (X) Change ( ) Addition  
Name: SHANABARGER, EDWARD L SR.  
Address: 1286 RAINBOW CT  
City-St-Zip: NAPLES, FL 34110 US

Title: MGR (X) Change ( ) Addition  
Name: MARSIT, NICHOLAS A MGR  
Address: 925 EASTHAM WAY 201  
City-St-Zip: NAPLES, FL 34104 US

Title: MRG (X) Change ( ) Addition  
Name: CALIENDO, ANTHONY  
Address: 1286 RAINBOW CT  
City-St-Zip: NAPLES, FL 34110 US

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

04/27/2009

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