2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014073

Entity Name: KEY BUILDING INDUSTRIES LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 ARBOR GLEN CIRCLE 657 CRUZ BAY CIRCLE

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1150 ARBOR GLEN CIRCLE 657 CRUZ BAY CIRCLE

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US

FEI Number: 71-0996966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHWAL, AMJAD
1150 ARBOR GLEN CIRCLE
AHWAL, AMJAD
657 CRUZ BAY CIRCLE

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AHWAL, AMJAD Name: AHWAL, AMJAD Address: 1150 ARBOR GLEN CIRCLE Address: 657 CRUZ BAY CIRCLE

City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete Title: MGR () Change (X) Addition Name: LIEBELT, WHITNEY

Name:Name:LIEBELT, WHITNEYAddress:Address:657 CRUZ BAY CIRCLECity-St-Zip:City-St-Zip:WINTER SPRINGS, FL 32708

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: AMJAD AHWAL MGRM 04/25/2008