

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006597

FILED
Apr 28, 2008
Secretary of State

Entity Name: GLOBAL BUILDING PRODUCTS, LLC

Current Principal Place of Business:

26 OCEAN BLVD.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL PALM WAY
100
PALM BEACH, FL 33480 US

New Mailing Address:

P O BOX 6157
BROADVIEW, IL 60155 US

FEI Number: 20-8251625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORD, GEORGE P
340 ROYAL PALM WAY
100
PALM BEACH, FL 33480 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 () Delete
Name: DESOUZA, JOAN
Address: 901 W. LIBERTY ST., SUITE A
City-St-Zip: WEATON, IL 60187 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESOUZA, JOAN
Address: P O BOX 6157
City-St-Zip: BROADVIEW, IL 60155 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: JOAN DESOUZA

MGRM

04/28/2008

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