

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008771

FILED
Apr 22, 2009
Secretary of State

Entity Name: CENTER HILL BUILDING PRODUCTS, LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE SUITE 2301
JACKSONVILLE, FL 32202

New Principal Place of Business:

1235 COMMONS COURT
CLERMONT, FL 34711

Current Mailing Address:

ONE INDEPENDENT DRIVE SUITE 2301
JACKSONVILLE, FL 32202

New Mailing Address:

P.O. BOX 618146
ORLANDO, FL 32861

FEI Number: 20-8306762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOLBROOK COLD, KATHLEEN ESQUIRE
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: KATHLEEN HOLBROOK COLD

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLBROOK COLD, KATHLEEN
Address: ONE INDEPENDENT DRIVE SUITE 2301
City-St-Zip: JACKSONVILLE, FL 32202

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CRUMPTON, JANET R
Address: 8818 LAKE MABEL DR.
City-St-Zip: ORLANDO, FL 32836

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: JANET R. CRUMPTON

MGR

04/22/2009

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