

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008771

FILED
Feb 07, 2012
Secretary of State

Entity Name: CENTER HILL BUILDING PRODUCTS, LLC

Current Principal Place of Business:

1235 COMMONS COURT
CLERMONT, FL 34711

New Principal Place of Business:

3425-A MAGGIE BLVD.
ORLANDO, FL 32811

Current Mailing Address:

P.O. BOX 618146
ORLANDO, FL 32861

New Mailing Address:

3425-A MAGGIE BLVD.
ORLANDO, FL 32811

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 ESQUIRE
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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
Name: HOLBROOK COLD, KATHLEEN
Address: ONE INDEPENDENT DRIVE SUITE 2301
City-St-Zip: JACKSONVILLE, FL 32202

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

I hereby 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

02/07/2012

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