

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122277

**FILED
Feb 12, 2010
Secretary of State**

Entity Name: BUILDING MATERIAL SERVICES, LLC

Current Principal Place of Business:

4760 LINKS VILLAGE DRIVE, B-302
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4760 LINKS VILLAGE DRIVE, B-302
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 35-2318526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNBAR, DONNIE
4760 LINKS VILLAGE DRIVE, B-302
PONCE INLET, FL 32127 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
Name: DUNBAR, DONNIE
Address: 4760 LINKS VILLAGE DRIVE, B-302
City-St-Zip: PONCE INLET, FL 32127

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: DONNIE DUNBAR PRES 02/12/2010

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