

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047282

FILED
Apr 24, 2009
Secretary of State

Entity Name: OLYMPIA BUILDING SUPPLIES, LLC

Current Principal Place of Business:

2914 SO. SHERIDAN WAY
SUITE 301
OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

New Principal Place of Business:

1405 SW 8 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2914 SO. SHERIDAN WAY
SUITE 301
OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

New Mailing Address:

1405 SW 8 STREET
POMPANO BEACH, FL 33069

FEI Number: 33-1215663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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 () Delete
Name: REDMOND, ANDY
Address: 2914 SO. SHERIDAN WAY, SUITE 301
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

Title: MGR () Delete
Name: MILLAR, GEORGE
Address: 2820 ST. JOHN'S SD. ROAD
City-St-Zip: NEWMARKET, ONTARIO, CANADA, ON L3Y4W1 CN

Title: MGR () Delete
Name: SHINGLER, ROGER
Address: 3715 MIDDLEBURG DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: SHAVER, STEPHEN
Address: 2914 SO. SHERIDAN WAY STE 301
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

Title: MGR (X) Delete
Name: FISCHER, JOE
Address: 2436 NASSAU
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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

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

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

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

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: STEPHEN JOHNSTON

CFO

04/24/2009

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