

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047282

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** OLYMPIA BUILDING SUPPLIES, LLC

**Current Principal Place of Business:**

1405 SW 8 STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1405 SW 8 STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 33-1215663

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
**Name:** REDMOND, ANDY  
**Address:** 2914 SO. SHERIDAN WAY, SUITE 301  
**City-St-Zip:** OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

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

**Title:** MGR  
**Name:** SHINGLER, ROGER  
**Address:** 1405 SW 8TH STREET  
**City-St-Zip:** POMPANO BEACH, FL 33069 US

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

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:** ROGER SHINGLER

MGR

02/17/2011

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