

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047282

FILED
Feb 09, 2012
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:

WEISS, BRAD R ESQ.
BENSON MUCCI & WEISS, PL
5661 UNIVERSITY DRIVE, #102
CORA SPRINGS, FL 33067 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

02/09/2012

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