2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101037

Entity Name: 41 BUILDING SUPPLY LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4617 41 S 4617 41 S

LAKE CITY, FL 32024 US LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

P O BOX 2051

LAKE CITY, FL 32056 US

FEI Number: 27-3683974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, WADES WILLIS, WADES

4617 41 S 4617 41 S

LAKE CITY, FL 32024 US LAKE CITY, FL 32025 US

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: 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WW 5 LLC
Address: 4617 41 S

City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM Name: JDWF LLC Address: 4557 41 S

City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM
Name: BGWF LLC
Address: 4557 41 S

City-St-Zip: LAKE CITY, FL 32025 US

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 Statues.

SIGNATURE: WADE S WILLIS RA 03/08/2011