

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001905

FILED
Mar 08, 2012
Secretary of State

Entity Name: ALLIANCE BUILDING PRODUCTS, LLC

Current Principal Place of Business:

111 KELSEY LANE, SUITE A
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

111 KELSEY LANE, SUITE A
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-2745778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ELMER
106 AUBURN ROAD
FORT WALTON BEACH, FL 32547 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: NOWLAN, PAUL
Address: 14458 BENDSBROOK DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: COOK, ELMER L II
Address: 2403 PALM HARBOR DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: WAJDA, RONALD J
Address: 5725 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

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: RONALD WAJDA

MGRM

03/08/2012

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