2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070288

Entity Name: STUART BUILDING PRODUCTS, LLC

FILED Apr 20, 2012 Secretary of State

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

2953 CYPRESS CREEK RD 101

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2953 W CYPRESS CREEK RD 101 FT LAUDERDALE, FL 33309

FEI Number: 45-2547071 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:

PASSARIELLO, JOHN 2953 W CYPRESS CREEK RD 101 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NUDELMAN, JEFF

Address: 2953 W CYPRESS CREEK RD City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM Name: CARRY, LINDA

Address: 2953 W CYPRESS CREEK RD City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGR

Name: PASSARIELLO, JOHN
Address: 2953 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: JEFF NUDELMAN MGRM 04/20/2012