

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000060

FILED
Feb 03, 2009
Secretary of State

Entity Name: ALLSTEEL & GYPSUM OF PALM BEACH, LLC

Current Principal Place of Business:

2280 AVENUE L
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1250 NE 23RD AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0805636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, LISA
VALDINI & PALMER, P.A.
5353 N FEDERAL HWY, SUITE 303
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALMER, ANTHONY
PALMER LUGO & OLEA
5353 N FEDERAL HWY, SUITE 207
FORT LAUDERDALE, FL 33308 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: ANTHONY PALMER

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKUS, GLENN
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: MGRM () Delete
Name: GADA MANAGEMENT, L.C., .
Address: 2300 BARCELONA DRIVE
City-St-Zip: FT.LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN MARKUS

MGRM

02/03/2009

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