2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003122

Entity Name: NATIONAL CONSTRUCTION PRODUCTS, L.L.C.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3401 PHILIPS HWY JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3401 PHILIPS HWY JACKSONVILLE, FL 32207

FEI Number: 59-3547398 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:

HARRELL, WILLIAM H 3401 PHILIPS HIGHWAY JACKSONVILLE, FL 32207 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:
 HARRELL, WILLIAM H

 Address:
 3401 PHILIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGRM

 Name:
 ALLCORN, FRANK W IV

 Address:
 3401 PHILIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: WILLIAM H HARRELL BY JANICE M ANTICO MGRM 04/21/2012