

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000464

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: GILMAN BUILDING PRODUCTS, LLC

## Current Principal Place of Business:

111 WEST 50TH STREET  
7TH FLOOR  
NEW YORK, NY 10020

## New Principal Place of Business:

581705 WHITE OAK RD  
YULEE, FL 32097

## Current Mailing Address:

111 WEST 50TH STREET  
7TH FLOOR  
NEW YORK, NY 10020

## New Mailing Address:

581705 WHITE OAK RD  
YULEE, FL 32097

FEI Number: 58-2611276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK  
581705 WHITE OAK ROAD  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

SORRENTINO, DOMINICK R  
581705 WHITE OAK ROAD  
YULEE, FL 32097 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: DOMINICK R SORRENTINO

03/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HG ESTATE, LLC  
Address: 111 WEST 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: P ( ) Delete  
Name: GARRETT, VICTOR  
Address: 581705 WHITE OAK ROAD  
City-St-Zip: YULEE, FL 32097

Title: VP ( ) Delete  
Name: MOODY, NATALIE  
Address: 581705 WHITE OAK ROAD  
City-St-Zip: YULEE, FL 32097

Title: AS ( ) Delete  
Name: SORRENTINO, DOMINICK  
Address: 581705 WHITE OAK RD  
City-St-Zip: YULEE, FL 32097

Title: T ( ) Delete  
Name: CROPPER, STEPHEN W  
Address: 581705 WHITE OAK RD  
City-St-Zip: YULEE, FL 32097

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: BERGREEN, BERNARD D  
Address: 111 WEST 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

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

Title: VP (X) Change ( ) Addition  
Name: MOODY, NATALIE  
Address: 111 W 50TH ST, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

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

Title: TS (X) Change ( ) Addition  
Name: CROPPER, STEPHEN W  
Address: 111 W 50TH ST, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

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: DOMINICK SORRENTINO

AS

03/24/2008

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