## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M01000000464

Entity Name: GILMAN BUILDING PRODUCTS, LLC

FILED Feb 24, 2010 Secretary of State

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

581705 WHITE OAK RD YULEE, FL 32097

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: BERGREEN, BERNARD D

Address: 111 WEST 50TH STREET, 7TH FLOOR

City-St-Zip: NEW YORK, NY 10020

Title: P

 Name:
 GARRETT, VICTOR

 Address:
 581705 WHITE OAK ROAD

 City-St-Zip:
 YULEE, FL 32097

Title: VP

Name: MOODY, NATALIE

Address: 111 W 50TH ST, 7TH FLOOR City-St-Zip: NEW YORK, NY 10020

Title: AS

 Name:
 SORRENTINO, DOMINICK

 Address:
 581705 WHITE OAK RD

 City-St-Zip:
 YULEE, FL 32097

Title: TS

 Name:
 CROPPER, STEPHEN W

 Address:
 111 W 50TH ST, 7TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10020

Title: AS

Name: LEVINE, HAROLD

Address: 111 W 50TH ST, 7TH FLOOR City-St-Zip: NEW YORK, NY 10020

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: DOMINICK SORRENTINO AS 02/24/2010