

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000464

FILED
Mar 16, 2011
Secretary of State

Entity Name: GILMAN BUILDING PRODUCTS, LLC

Current Principal Place of Business:

581705 WHITE OAK RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK RD
YULEE, FL 32097

New Mailing Address:

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 R
581705 WHITE OAK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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: 1060 FIFTH AVE
City-St-Zip: NEW YORK, NY 10028

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

Title: VP
Name: MOODY, NATALIE P
Address: 125 EAST 12TH ST, APT 5D
City-St-Zip: NEW YORK, NY 10003

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

Title: TS
Name: CROPPER, STEPHEN W
Address: 60 RIVERSIDE AVE
City-St-Zip: NEW YORK, NY 10024

Title: AS
Name: HIRSCH, JACK
Address: 46 NORMAN LANE
City-St-Zip: LEVITTOWN, NY 11756

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 Statutes.

SIGNATURE: DOMINICK SORRENTINO

AS

03/16/2011

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