

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90091 020 ****50.00

DOCUMENT # M04000000712	
1. Entity Name BUILDERS FIRSTSOURCE - FLORIDA, LLC	

Principal Place of Business 2451 HIGHWAY 501 EAST CONWAY, SC 29526	Mailing Address 2001 BRYAN STREET SUITE 1600 DALLAS, TX 75201
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20002853



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01172007 Chg-LLC CR2E083 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEVY, PAUL S 450 LEXINGTON AVE., SUITE 3350 NEW YORK, NY 10017 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Kevin P. O'Meara 2001 Bryan St Ste 1600 DALLAS TX 75201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILGRIM, BRETT N 450 LEXINGTON AVE., SUITE 3350 NEW YORK, NY 10017 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Charles L. Horn 2001 Bryan St Ste 1600 DALLAS TX 75201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FRANK, RAMSEY 450 LEXINGTON AVE., SUITE 3350 NEW YORK, NY 10017 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Donald F. McAlleenan 2001 Bryan St Ste 1600 DALLAS TX 75201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHERMAN, FLOYD 2001 BRYAN STREET, SUITE 1600 DALLAS, TX 75201 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Donald F. McAlleenan 4/17/07 214-880-3520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #