

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000712

FILED
Jun 09, 2011
Secretary of State

Entity Name: BUILDERS FIRSTSOURCE - FLORIDA, LLC

Current Principal Place of Business:

2451 HIGHWAY 501 EAST
CONWAY, SC 29526

New Principal Place of Business:

2001 BRYAN ST.
SUITE 1600
DALLAS, TX 75201

Current Mailing Address:

2001 BRYAN STREET
SUITE 1600
DALLAS, TX 75201

New Mailing Address:

2001 BRYAN ST.
SUITE 1600
DALLAS, TX 75201

FEI Number: 52-2172981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SHERMAN, FLOYD
Address: 2001 BRYAN ST SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: CROW, CHAD
Address: 2001 BRYAN ST SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: MCALEENAN, DONALD F
Address: 2001 BRYAN ST SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: TOLLY, MORRIS
Address: 2001 BRYAN STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75201

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: DONALD F. MCALEENAN

MGR

06/09/2011

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