

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000712

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** BUILDERS FIRSTSOURCE - FLORIDA, LLC

**Current Principal Place of Business:**

2001 BRYAN ST.  
SUITE 1600  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2001 BRYAN ST.  
SUITE 1600  
DALLAS, TX 75201

**New Mailing Address:**

**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

04/17/2012

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