

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

01-25-2007 90090 028 ****50.00

DOCUMENT # M04000000713

1. Entity Name
BUILDERS FIRSTSOURCE - FLORIDA DESIGN CENTER, LLC



Principal Place of Business
**2451 HIGHWAY 501 EAST
CONWAY, SC 29526**

Mailing Address
**2001 BRYAN STREET
SUITE 1600
DALLAS, TX 75201**

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)

4. FEI Number
59-3534078

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(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

1/17/07

214-880-3520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #