2005 LIMITED LIABILITY COMPANY

Apr 16, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M0400000749 1. Entity Name BUILDERS FIRSTSÖURCE - ATLANTIC GROUP, LLC Principal Place of Business_ Mailing Address 5330 SPECTRUM DRIVE, SUITE L 5330 SPECTRUM DRIVE, SUITE L FREDERICK, MD 21703 FREDERICK, MD 21703 04052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2080519 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 of printed name of registered agent and little if applicable TNOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 1100000308751 MANAGING MEMBERS/MANAGERS 9, MGR TITLE NAME MILGRIM, BRETT N 450 LEXINGTON AVENUE, SUITE 3350 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 MGR TITLE NAME FRANK, RAMSEY STREET ADDRESS 450 LEXINGTON AVENUE, SUITE 3350 NEW YORK, NY 10017 CITY-ST-ZIP TITLE MGR SHERMAN, FLOYD NAME 2001 BRYAN STREET, SUITE 1600 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75201 MGR IN THIS SPACE TITLE NAME LEVY, PAUL S 450 LEXINGTON AVENUE, SUITE 3350 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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 808, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

301631-2282

Daytime Phone #

FILED