

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000749

FILED
Jul 08, 2008
Secretary of State

Entity Name: BUILDERS FIRSTSOURCE - ATLANTIC GROUP, LLC

Current Principal Place of Business:

5330 SPECTRUM DRIVE, SUITE L
FREDERICK, MD 21703

New Principal Place of Business:

Current Mailing Address:

5330 SPECTRUM DRIVE, SUITE L
FREDERICK, MD 21703

New Mailing Address:

2001 BRYAN STREET
SUITE 1600
DALLAS, TX 75201

FEI Number: 52-2080519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: O'MEARA, KEVIN P
Address: 2001 BRYAN ST SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: HORN, CHARLES L
Address: 2001 BRYAN ST SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: SHERMAN, FLOYD
Address: 2001 BRYAN STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75201

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERMAN, FLOYD
Address: 2001 BRYAN ST SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

07/08/2008

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