

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004537

Entity Name: ABP FL (MIAMI) LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4300 WILDWOOD PARKWAY
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

4300 WILDWOOD PARKWAY
ATLANTA, GA 30339

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: BLUELINX HOLDINGS, I, NC.
Address: 4300 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUELINX HOLDINGS IN, C.
Address: 4300 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID MORRIS/LS

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04/26/2005

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