2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002891

Address:

City-St-Zip:

951 HARBOR DRIVE

WEST COLUMBIA, SC 29169

Entity Name: NEW SOUTH CONSTRUCTION SUPPLY, LLC

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 951 HARBOR DRIVE WEST COLUMBIA, SC 29169 **Current Mailing Address: New Mailing Address:** 951 HARBOR DRIVE WEST COLUMBIA, SC 29169 FEI Number: 57-1129002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SOBECK, JAMES R Name: Name: Address: 951 HARBOR DRIVE Address: City-St-Zip: WEST COLUMBIA, SC 29169 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HERWALD, KURT 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: DAVE LEWIS MR. 03/23/2009