

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002891

FILED
Jan 25, 2012
Secretary of State

Entity Name: NEW SOUTH CONSTRUCTION SUPPLY, LLC

Current Principal Place of Business:

951 HARBOR DRIVE
WEST COLUMBIA, SC 29169 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 512
COLUMBIA, SC 29202 US

New Mailing Address:

FEI Number: 57-1129002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SOBECK, JAMES R
Address: 951 HARBOR DRIVE
City-St-Zip: WEST COLUMBIA, SC 29169 US

Title: CFO
Name: HERWALD, KURT
Address: 951 HARBOR DRIVE
City-St-Zip: WEST COLUMBIA, SC 29169 US

I hereby 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: JIMMY SOBECK

VP

01/25/2012

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