2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# M06000003614

Entity Name: CONSTRUCTION PRODUCTS DISTRIBUTORS, LLC

Current Principal Place of Business:

400 LOCUST STREET, SUITE 300
DES MOINES, IA 50309

New Principal Place of Business:

5901 THORNTON AVENUE
DES MOINES, IA 50321

Current Mailing Address:

400 LOCUST STREET, SUITE 300
DES MOINES, IA 50309

New Mailing Address:

5901 THORNTON AVENUE
DES MOINES, IA 50321

FEI Number: 42-1525747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: DAMOS, CRAIG P
Address: 5901 THORNTON AVENUE
City-St-Zip: DES MOINES, IA 50321

Title: MGR
Name: DESTIGTER, GLENN H
Address: 5901 THORNTON AVENUE
City-St-Zip: DES MOINES, IA 50321

Title: MGR
Name: MARTLING, LEONARD W JR
Address: 5901 THORNTON AVENUE
City-St-Zip: DES MOINES, IA 50321

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 Statues.

SIGNATURE: CRAIG P. DAMOS MGR 01/22/2010

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