

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005669

FILED
Jul 25, 2007
Secretary of State

Entity Name: FIRESTONE BUILDING PRODUCTS COMPANY, LLC

Current Principal Place of Business:

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 20-5404918 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

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: GOREY, MICHAEL
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR () Delete
Name: MCCLORY, CLAIR
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR () Delete
Name: VASUTA, JOHN
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES:

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

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

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: KERRY CANTRELL

SEC

07/25/2007

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