

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000047

FILED
Apr 22, 2009
Secretary of State

Entity Name: BE&K BUILDING GROUP, LLC

Current Principal Place of Business:

2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 14-1912053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: BE&K, INC.
Address: 2000 INTERNATIONAL PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES:

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: DOUGLAS M JOEHL

TRSR

04/22/2009

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