

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005234

FILED
Apr 24, 2012
Secretary of State

Entity Name: BORAL STONE PRODUCTS LLC

Current Principal Place of Business:

200 MANSELL COURT EAST SUITE 310
ROSWELL, GA 30076

New Principal Place of Business:

200 MANSELL COURT EAST
SUITE 310
ROSWELL, GA 30076

Current Mailing Address:

200 MANSELL COURT EAST SUITE 310
ROSWELL, GA 30076

New Mailing Address:

200 MANSELL COURT EAST
SUITE 310
ROSWELL, GA 30076

FEI Number: 61-1504835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KANE, MICHAEL P
Address: 200 MANSELL COURT EAST SUITE 310
City-St-Zip: ROSWELL, GA 30076

Title: MGR
Name: KEPFORD, ROBERT P
Address: 200 MANSELL COURT EAST SUITE 310
City-St-Zip: ROSWELL, GA 30076

Title: MGR
Name: NG, ROSALINE
Address: 200 MANSELL COURT EAST SUITE 310
City-St-Zip: ROSWELL, GA 30076

Title: MGR
Name: BURMEISTER, JAMES
Address: 1 OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 436591000

Title: MGR
Name: BARGABOS, SHEREE
Address: 1 OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 436591000

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: ROSALINE NG

MGR

04/24/2012

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