

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000517

FILED
Jul 15, 2005
Secretary of State

Entity Name: SOUTH ATLANTIC FIRESTOP SUPPLY, LLC

Current Principal Place of Business:

6250 NW 28TH WAY
FORT LAUDERDALE, FL

New Principal Place of Business:

751 N.W. 33RD STREET
SUITE 190
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 297407
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 22-3644550 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:

ROSARIO, JOHN
2801 SW 195TH TERRACE
MIRAMAR, FL 33029 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROSARIO, JOHN
Address: 2801 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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

Title: MGRM () Delete
Name: MANTIONE, RUSSELL
Address: % SPECIFIED TECH 200 EVANS WAY STE 2
City-St-Zip: SOMERVILLE, NJ 08876

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

Title: MGRM () Delete
Name: TAGHER, CHARBEL
Address: % SPECIFIED TECH 200 EVANS WAY STE 2
City-St-Zip: SOMERVILLE, NJ 08876

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARBEL TAGHER

MGRM

07/15/2005

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