

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019650

FILED
Jan 07, 2005
Secretary of State

Entity Name: DAVIS & SONS DRYWALL AND FRAMING, LLC

Current Principal Place of Business:

100 EMERALD ISLE RD.
HAINES CITY, FL 33884

New Principal Place of Business:

705 INGRAHAM AVENUE
SUITE 14
HAINES CITY, FL 33884

Current Mailing Address:

PO BOX 750
HAINES CITY, FL 338450750

New Mailing Address:

FEI Number: 81-0607669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DARLEEN L
100 EMERALD ISLE RD.
HAINES CITY, FL 33884 US

Name and Address of New Registered Agent:

DAVIS, DARLEEN L
705 INGRAHAM AVENUE
SUITE 14
HAINES CITY, FL 33884 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEOP () Delete
Name: DAVIS, DARLEEN L
Address: 100 EMERALD ISLE RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, DARLEEN L
Address: 705 INGRAHAM AVENUE SUITE 14
City-St-Zip: HAINES CITY, FL 33844

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: DARLEEN L. DAVIS

MGR

01/07/2005

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