2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043633

Entity Name: DOUBLE J DRYWALL "LLC"

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

397 OSLO DR DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

397 OSLO DR DELTONA, FL 32725

FEI Number: 20-0129937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHELAN, JAMES H SR. 397 OSLO DR DELTONA, FL 32725 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHELAN, JAMES H SR
 Name:

 Address:
 397 OSLO DR
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WHELAN, JEFF Name: WHELAN, JOHN

 Address:
 397 OSLO DR
 Address:
 397 OSLO DR

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELTONA, FL 32725

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEREDITH, RICHARD
 Name:

 Address:
 397 OSLO DR
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 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: JAMES H WHELAN SR MGRM 01/13/2005