

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044567

FILED
Jan 05, 2010
Secretary of State

Entity Name: COMPTON DRYWALL, LLC.

Current Principal Place of Business:

601 ST. AUGUSTINE SOUTH DRIVE
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

601 ST. AUGUSTINE SOUTH DRIVE
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-1972999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, KEN
601 ST. AUGUSTINE SOUTH DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

COMPTON, KEN D MGRM
601 ST. AUGUSTINE SOUTH DRIVE
ST. AUGUSTINE, FL 32086 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: KEN COMPTON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMPTON, KEN D MGRM
Address: 601 ST. AUGUSTINE SOUTH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: KEN COMPTON

MGRM

01/05/2010

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