2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044567

Entity Name: COMPTON DRYWALL, LLC.

FILED Feb 15, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1972999 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:

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:

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

Title: MGRM

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

Title: MGRM

Name: COMPTON, KEN D MGRM

Address: 601 ST. AUGUSTINE SOUTH DRIVE 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 Statues.

SIGNATURE: KEN COMPTON MGRM 02/15/2011

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