2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # L03000046378 MITCHELL DRYWALL, LLC Principal Place of Business Mailing Address 4489 CHIPMUNK RD 4489 CHIPMUNK RD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 03182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0431562 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORDHAM, SCOTT B DO NOT WRITE 1241 S MCDUFF AVE JACKSONVILLE, FL 32205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 000000903426 After May 1, 2008 Fee will be \$538.75 04/30/08-80045-020 138.75 MANAGING MEMBERS/MANAGERS MGRM TITLE MITCHELL, JOHN J NAME STREET ADDRESS 4489 CHIPMUNK RD MIDDLEBURG, FL 32068 CITY-ST-ZIP MGRM TITLE NAME MITCHELL, SCOTT S STREET ADDRESS 4489 CHIPMUNK RD MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED