2005 LIMITED LIABILITY COMPANY

SIGNATURE:

Timothy J.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

Glenn

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM **DOCUMENT # L03000047417 Secretary of State** GLENN DRYWALL INSTALLATION, LLC Mailing Address Principal Place of Business 52 NW MEMORIAL PARKWAY 52 NW MEMORIAL PARKWAY FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 01272005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0420452 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GLENN, TIMOTHY J DO NOT WRITE **52 NW MEMORIAL PARKWAY** FORT WALTON BEACH, FL 32548 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. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 g. MANAGING MEMBERS/MANAGERS TITLE NAME GLENN, TIMOTHY J 52 NW MEMORIAL PARKWAY STREET ADDRESS U00000210653 02/02/05-80087-010 50.00 CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS CffY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DTY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

RESENTATIVE

Daytime Phone #