

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048577

Entity Name: SHAW'S DRYWALL LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

20434 JOHN REDD RD.  
BLOUNSTOWN, FL 32424

## New Principal Place of Business:

20054 HENTZ AV  
BLOUNSTOWN, FL 32424

## Current Mailing Address:

20434 JOHN REDD RD.  
BLOUNSTOWN, FL 32424

## New Mailing Address:

20054 HENTZ AV  
BLOUNSTOWN, FL 32424

FEI Number: 56-2417937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, MIKE  
20434 JOHN REDD RD.  
BLOUNSTOWN, FL 32424 US

## Name and Address of New Registered Agent:

SHAW, MIKE  
20054 HENTZ AV  
BLOUNSTOWN, FL 32424 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:

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SHAW, MIKE  
Address: 20434 JOHN REDD RD.  
City-St-Zip: BLOUNSTOWN, FL 32424

Title: MGRM ( ) Delete  
Name: SHAW, STEVE  
Address: 19339 HIDDEN CREEK APT. #16  
City-St-Zip: BLOUNSTOWN, FL 32424

Title: MGRM ( ) Delete  
Name: SHAW, KELLY  
Address: 18946 SR 71 N LOT#41  
City-St-Zip: BLOUNSTOWN, FL 32424

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAW, MIKE  
Address: 20054 HENTZ AV  
City-St-Zip: BLOUNSTOWN, FL 32424

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MIKE SHAW

MGR

04/26/2005

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