2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049269

Entity Name: H & H DRYWALL, LLC

FILED Aug 12, 2007 Secretary of State

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

2238 DYKESTOWN ROAD 2236 DYKESTOWN ROAD

JAY, FL 32565 JAY, FL 32565

Current Mailing Address: New Mailing Address:

2238 DYKESTOWN ROAD 2236 DYKESTOWN ROAD

JAY, FL 32565 JAY, FL 32565

FEI Number: 20-0537867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANKS, MATTHEW T
2238 DYKESTOWN ROAD
JAY, FL 32565 US

HANKS, MATTHEW T
2236 DYKESTOWN ROAD
JAY, FL 32565 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: MATTHEW T HANKS 08/12/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HANKS, MATTHEW TName:HANKS, MATTHEW TAddress:2238 DYKESTOWN ROADAddress:2236 DYKESTOWN ROAD

City-St-Zip: JAY, FL 32565 City-St-Zip: JAY, FL 32565

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EMMONS, ALLEN
 Name:

 Address:
 2200 DYKESTOWN ROAD
 Address:

 City-St-Zip:
 JAY, FL 32565
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATTHEW T HANKS MGRM 08/12/2007