

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049269

Entity Name: H & H DRYWALL, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2236 DYKESTOWN ROAD
JAY, FL 32565

New Principal Place of Business:

2226 DYKESTOWN ROAD
JAY, FL 32565

Current Mailing Address:

2236 DYKESTOWN ROAD
JAY, FL 32565

New Mailing Address:

2226 DYKESTOWN ROAD
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:

HANKS, MATTHEW T
2236 DYKESTOWN ROAD
JAY, FL 32565 US

Name and Address of New Registered Agent:

HANKS, MATTHEW T
2226 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

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANKS, MATTHEW T
Address: 2236 DYKESTOWN ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM () Delete
Name: EMMONS, ALLEN
Address: 2200 DYKESTOWN ROAD
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANKS, MATTHEW T
Address: 2226 DYKESTOWN ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM (X) Change () Addition
Name: MOTE, WESTLEY
Address: 2226 DYKESTOWN ROAD
City-St-Zip: JAY, FL 32565

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

MGM

05/02/2008

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