

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051979

FILED
Feb 18, 2009
Secretary of State

Entity Name: MIKE BRYSON DRYWALL, L.L.C.

Current Principal Place of Business:

3147 HOWEY RD
SEBRING, FL 33872

New Principal Place of Business:

335 HOWEY RD
SEBRING, FL 33872

Current Mailing Address:

335 HOWEY RD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0516918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRYSON, MICHAEL A
3147 HOWEY RD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

BRYSON, MICHAEL A
335 HOWEY RD
SEBRING, FL 33872 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: _____

Electronic Signature of Registered Agent

02/18/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYSON, MICHAEL A
Address: 3147 HOWEY RD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYSON, MICHAEL A
Address: 335 HOWEY RD
City-St-Zip: SEBRING, FL 33872

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: MICHAEL A. BRYSON

MGR

02/18/2009

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