2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # L03000054911** 1. Entity Name S.I.M. DRYWALL, L.L.C. Principal Place of Business Mailing Address 2535 HOLLY ROAD 2535 HOLLY ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 27-0076558 Not Applicable Zio Country Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAUD, SEAN I Street Address (P.O. Box Number is Not Acceptable) 2535 HOLLY ROAD WEST PALM BEACH, FL 33406 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGRM Addition TITLE Delete IME ☐ Change MICHAUD, SEAN I NAME NAME 2535 HOLLY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-7IP ☐ Delete TIDE ☐ Change Addition TITLE NAME 11000001331290 STREET ADDRESS STREET ADDRESS 04/26/05-80011-007 150.00 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete m e Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Addition ... ☐ Change THE ☐ Defets DTIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP 11. I hereby certify that the information supplied with this filling 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. 561-687-0670 SIGNATURE:

FILED