2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056072

Entity Name: DRYWALL BY HOWARD WEISS, LLC

FILED Apr 27, 2007 Secretary of State

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

415 BRIDGET STREET

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

415 BRIDGET STREET

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3151026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISS, HOWARD M 415 BRIDGET STREET

NEW SMYRNA BEACH, FL 32168 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: WEISS, WENDY Name: WEISS, WENDY
Address: 415 BRIDGET STREET Address: 277 TANNER STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: WENDY A. WEISS MGR 04/27/2007