2005 LIMITED LIABILITY COMPANY

Jul 11, 2005 8:00 am Secretary of State ANNUAL REPORT 07-11-2005 90044 040 ***150.00 **DOCUMENT # L03000056806** 1. Entity Name ERNIE SPIVEY DRYWALL, LLC 20062161 Principal Place of Business Mailing Address 153 OPOSSUM LANE 153 OPOSSUM LANE BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 20-0533 440 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIVEY, ERNEST W 153 OPUSSUM LANE -BUNNELL, FL 32110 Dantona Beach 8. The above named entity submits this statement for the purpose of changing its registered office agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES -10. MGR TITLE ☐ Delete □ Change TITLE ☐ Addition SPIVEY, ERNEST W NAME NAME STREET ADDRESS 153 OPOSSUM LANE STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-ZIP TITLE ☐ Delete THILE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

TAPHONENT 2006216/

Ernie Spivey Drywall, Inc. 153 Opossum Lane Bunnell, FL 32110

July 5, 2005

Division of Corporations P O Box 6478 Tallahassee, FL 32314

RE: Document number #L03000056806

To Whom It May Concern:

Please accept this letter as a request for abatement of any late filing fees for the annual report and registration of this Limited Liability Company. My wife is suffering a debilitating illness and while trying to assist her and work I simply did not realize this was something that was required each year. I have changed my registered agent to my accountant who has advised us of the requirements and I assure you that with this information going to her, she will advise us as to the prompt filing of this and any other form necessary to keep my organization active and current.

I have enclosed a check for the amount of the annual filing fee for \$150.00. Please advise that this late filing fee has been abated.

I assure you this will not happen again.

Sincerely,

Ernest W. Spivey, Mgr

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