

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002084

Entity Name: LITHGOW DRYWALL, LLC

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

4455 CONFEDERATE POINT RD  
APT. 20A  
JACKSONVILLE, FL 32210 US

## Current Mailing Address:

4455 CONFEDERATE POINT RD  
APT. 20A  
JACKSONVILLE, FL 32210 US

## New Principal Place of Business:

1865 WELLS RD  
APT. 305  
ORANGE PARK, FL 32073 US

## New Mailing Address:

P.O. BOX 824  
ORANGE PARK, FL 32067 US

FEI Number: 20-0568782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

LITHGOW, ARTURO J  
4455 CONFEDERATE POINT RD  
APT. 20A  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

LITHGOW, ARTURO J  
1710 WELLS RD  
APT. 1212  
ORANGE PARK, FL 32073 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: ARTURO J LITHGOW

06/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LITHGOW, ARTURO J  
Address: 4455 CONFEDERATE POINT RD APT. 20A  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LITHGOW, ARTURO J  
Address: P.O. BOX 824  
City-St-Zip: ORANGE PARK, FL 32067 US

Title: MGR ( ) Change (X) Addition  
Name: DONAYRE, YAVE I  
Address: P.O. BOX 824  
City-St-Zip: ORANGE PARK, FL 32067

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ARTURO J LITHGOW

MGR

06/30/2005

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