

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005441

Entity Name: BELIZE DRYWALL, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1615 FORUM PLACE, STE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1615 FORUM PLACE, STE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0660339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SMITH, CLARK W
BARRISTERS BUILDING
1615 FORUM PLACE, STE 500
WEST PALM BEACH, FL 33401 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:

Title: MGR () Delete
Name: THOMPSON, STEPHEN L
Address: 1615 FORUM PLACE, STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN L. THOMPSON

MGR

05/01/2007

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