

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007341

Entity Name: PHOENIX DRYWALL, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

239 BEAR LANE
COLUMBIANA, AL 35051 US

New Principal Place of Business:

Current Mailing Address:

239 BEAR LANE
COLUMBIANA, AL 35051 US

New Mailing Address:

60 CHELSEA CORNERS
135
CHELSEA, AL 35043 US

FEI Number: 20-0618457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARDEN, PAUL A
2711 CO. RD. 208
SUITE 16
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BEARDEN, PAUL A
2400 SEASONS IN THE SUN BLVD
112
MIMS, FL 32754 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: PAUL A. BEARDEN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEARDEN, DEBRA R
Address: 239 BEAR LANE
City-St-Zip: COLUMBIANA, AL 35051 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEARDEN, DEBRA R
Address: 60 CHELSEA CORNERS, 135
City-St-Zip: CHELSEA, AL 35043 US

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: DEBRA R. BEARDEN

MGRM

04/25/2005

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