

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007341

Entity Name: PHOENIX DRYWALL, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12796 GETTYSBURG CIRCLE
ORLANDO, FL 32837 US

New Principal Place of Business:

2401 HINSDALE DRIVE
KISSIMMEE, FL 34741 US

Current Mailing Address:

12796 GETTYSBURG CIRCLE
ORLANDO, FL 32837 US

New Mailing Address:

2401 HINSDALE DRIVE
KISSIMMEE, FL 34741 US

FEI Number: 20-0618457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, PAUL A
12796 GETTYSBURG CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BEARDEN, PAUL A
2401 HINSDALE DRIVE
KISSIMMEE, FL 34741 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

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEARDEN, DEBRA R
Address: 12796 GETTYSBURG CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: BEARDEN, PAUL A
Address: 12796 GETTYSBURG CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEARDEN, DEBRA R
Address: 2401 HINSDALE DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM (X) Change () Addition
Name: BEARDEN, PAUL A
Address: 2401 HINSDALE DRIVE
City-St-Zip: KISSIMMEE, FL 34741 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: DEBRA BEARDEN

MGRM

04/30/2007

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