

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034293

Entity Name: 1ST DRYWALL, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

941 ARMSTRONG BLVD., SUITE B
KISSIMMEE, FL 34741 US

New Principal Place of Business:

941 ARMSTRONG BLVD.
SUITE B
KISSIMMEE, FL 34741 US

Current Mailing Address:

571A GORDON INDUSTRIAL COURT
BYRON CENTER, MI 49315 US

New Mailing Address:

FEI Number: 14-1907323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFTS, MICHAEL L
453 TWISTING PINE CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CENTRAL CEILING & PA, RTITION, INC.
Address: 3900A CENTENNIAL DRIVE
City-St-Zip: MIDLAND, MI 48642 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTRAL CEILING & PA, RTITION, INC.
Address: 3900 CENTENNIAL DRIVE, STE. A.
City-St-Zip: MIDLAND, MI 48642 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: RICK L. SCHARICH

MR

01/11/2008

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