

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047025

FILED
Mar 08, 2006
Secretary of State

Entity Name: SOUTHERN DRYWALL & TILE LLC

Current Principal Place of Business:

366 DAISY CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

407 BIGSTAFF COURT
WINTER HAVEN, FL 33884

Current Mailing Address:

366 DAISY CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

407 BIGSTAFF COURT
WINTER HAVEN, FL 33884

FEI Number: 01-0817112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYT, JASON
366 DAISY CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KEYT, JASON
407 BIGSTAFF COURT
WINTER HAVEN, FL 33884 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: JASON E. KEYT

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEYT, JASON
Address: 366 DAISY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEYT, JASON
Address: 407 BIGSTAFF COURT
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON E. KEYT

MGR

03/08/2006

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