2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047025

Entity Name: SOUTHERN DRYWALL & TILE LLC

FILED Apr 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 BIGSTAFF COURT 113 VISTA VIEW AVE.

WINTER HAVEN, FL 33884 EAGLE LAKE, FL 33839 US

Current Mailing Address: New Mailing Address:

407 BIGSTAFF COURT 113 VISTA VIEW AVE.

WINTER HAVEN, FL 33884 EAGLE LAKE, FL 33839 US

FEI Number: 01-0817112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYT, JASON KEYT, JASON

407 BIGSTAFF COURT 113 VISTA VIEW AVE.
WINTER HAVEN, FL 33884 US EAGLE LAKE, FL 33839 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 KEYT 04/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KEYT, JASONName:KEYT, JASONAddress:407 BIGSTAFF COURTAddress:113 VISTA VIEW AVE.City-St-Zip:WINTER HAVEN, FL 33884City-St-Zip:EAGLE LAKE, FL 33839 US

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 KEYT MGR 04/15/2007