

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056349

FILED
Mar 14, 2006
Secretary of State

Entity Name: SOUTHERN CROSS DRYWALL, LLC

Current Principal Place of Business:

13149 COLE COURT
JACKSONVILLE, FL 32218

New Principal Place of Business:

100 ROBINSON LANE
SEVILLE, FL 32190

Current Mailing Address:

13149 COLE COURT
JACKSONVILLE, FL 32218

New Mailing Address:

100 ROBINSON LANE
SEVILLE, FL 32190

FEI Number: 90-0190536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, CONNIE R
100 ROBINSON LANE
SEVILLE, FL 32190 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: HENLEY, ROBERT S JR
Address: 13149 COLE COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM () Delete
Name: HENLEY, CONNIE R
Address: 13149 COLE COURT
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENLEY, ROBERT S JR
Address: 100 ROBINSON LANE
City-St-Zip: SEVILLE, FL 32190

Title: MGRM (X) Change () Addition
Name: HENLEY, CONNIE R
Address: 100 ROBINSON LANE
City-St-Zip: SEVILLE, FL 32190

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: CONNIE R HENLEY

MGRM

03/14/2006

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