

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059446

Entity Name: AMERICA DRYWALL, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

8433 SOUTHSIDE BLVD. #2212
JACKSONVILLE, FL 32256

New Principal Place of Business:

8433 SOUTHSIDE BLVD.
308
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8433 SOUTHSIDE BLVD. #2212
JACKSONVILLE, FL 32256

New Mailing Address:

8433 SOUTHSIDE BLVD.
308
JACKSONVILLE, FL 32256 US

FEI Number: 20-1476231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEY, CARLOS
2233 SAUL DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BETANCOURT, GABRIEL
8433 SOUTHSIDE BLVD.
308
JACKSONVILLE, FL 32256 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: GABRIEL BETANCOURT

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEY, CARLOS
Address: 2233 SAUL DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETANCOURT, GABRIEL
Address: 8433 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR () Change (X) Addition
Name: CHAVEZ, ILDA P
Address: 8433 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL BETANCOURT

MGRM

05/17/2005

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