2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059446

Entity Name: AMERICA DRYWALL, LLC

FILED Apr 30, 2008 Secretary of State

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

6102 ALPENROSE AVE. JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

US

6102 ALPENROSE AVE. JACKSONVILLE, FL 32256 US

FEI Number: 20-1476231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BETANCOURT, GABRIEL

8433 SOUTHSIDE BLVD.

308

JACKSONVILLE, FL 32256 US

BETANCOURT, GABRIEL

6102 ALPENROSE AVE.

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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BETANCOURT, GABRIEL
 Name:

 Address:
 6102 ALPENROSE AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:

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

 Name:
 CHAVEZ, ILDA P
 Name:

 Address:
 6102 ALPENROSE AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:

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: GABRIEL BETANCOURT MGR 04/30/2008