

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066965

Entity Name: PEREZ DRYWALL, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

11005 OLD BICYCLE RD. #11
PANAMA CITY, FL 32404

New Principal Place of Business:

11005 OLD BICYCLE RD. #11
PANAMA CITY, FL 32404 US

Current Mailing Address:

11005 OLD BICYCLE RD. #11
PANAMA CITY, FL 32404

New Mailing Address:

11005 OLD BICYCLE RD. #11
PANAMA CITY, FL 32404 US

FEI Number: 81-0654828 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:

OUTLAW, DANA L
11005 OLD BICYCLE RD. #11
PANAMA CITY, FL 32404 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/MEMBERS:

Title: MGR () Delete
Name: OUTLAW, DANA L
Address: 11005 OLD BICYCLE RD. #11
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: PEREZ, GABRIEL S
Address: 11005 OLD BICYCLE RD. #11
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: WILHEM, JULIO A
Address: 11005 OLD BICYCLE RD. #11
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OUTLAW, DANA L
Address: 11005 OLD BICYCLE RD. #11
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM (X) Change () Addition
Name: PEREZ, GABRIEL S
Address: 11005 OLD BICYCLE RD. #11
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM (X) Change () Addition
Name: WILHEM, JULIO A
Address: 11005 OLD BICYCLE RD. #11
City-St-Zip: PANAMA CITY, FL 32404 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: DANA L. OUTLAW

MGR

05/17/2005

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