

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081673

FILED
Jul 25, 2005
Secretary of State

Entity Name: TOLLESON DRYWALL, LLC

Current Principal Place of Business:

10532 NORTH COUNTY ROAD 127
SANDERSON, FL 32087 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 487
SANDERSON, FL 32087 US

New Mailing Address:

FEI Number: 20-1872799 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:

Name and Address of New Registered Agent:

TOLLESON, DAVID S
10532 NORTH COUNTY ROAD 127
SANDERSON, FL 32087 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOLLESON, DAVID S
Address: 10532 NORTH COUNTY ROAD 127
City-St-Zip: SANDERSON, FL 32087 US

Title: MGR () Delete
Name: TOLLESON, JOSHUA S
Address: 12140 NORTH STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063 US

Title: MGR () Delete
Name: COLE, ROBERT R
Address: 7844 GREGORY DRIVE, APT 302
City-St-Zip: JACKSONVILLE, FL 32220 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COLE, BOBBY R
Address: 7844 GREGORY DRIVE, APT 302
City-St-Zip: JACKSONVILLE, FL 32220 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: DAVID S TOLLESON

MGRM

07/25/2005

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