

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004298

Entity Name: ALL AMERICAN DRYWALL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5820 NW 219TH ST. RD.
MICANOPY, FL 32667

New Principal Place of Business:

7124 S.E. 176TH ST.
HAWTHORNE, FL 32640

Current Mailing Address:

5820 NW 219TH ST. RD.
MICANOPY, FL 32667

New Mailing Address:

7124 S.E. 176TH ST.
HAWTHORNE, FL 32640

FEI Number: 59-0105004 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:

UNDERHILL, JAMES M
5820 NW 219TH ST. RD.
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

UNDERHILL, JAMES M
7124 S.E. 176TH ST.
HAWTHORNE, FL 32640 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: JAMES M. UNDERHILL

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNDERHILL, JAMES M
Address: 5820 NW 219TH ST. RD.
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNDERHILL, JAMES M
Address: 7124 S.E. 176TH ST.
City-St-Zip: HAWTHORNE, FL 32640

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: JAMES M. UNDERHILL

MGRM

05/01/2006

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