2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057664

Address:

City-St-Zip:

6405 DURAN ROAD

PLANT CITY, FL 33567

Entity Name: DELEON DRYWALL LLC

FILED Feb 23, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6405 DURAN ROAD PLANT CITY, FL 33567 **Current Mailing Address: New Mailing Address:** P.O. BOX 2163 VALRICO, FL 33595 FEI Number: 20-3009187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELEON, MARTIN 6405 DURAN ROAD PLANT CITY, FL 33567 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DELEON, MARTIN Name: Name: Address: 6405 DURAN ROAD Address: City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DELEON, JOSE Name:

Address:

City-St-Zip:

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: MARTIN DELEON MGR 02/23/2006