

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084034

FILED
Apr 30, 2009
Secretary of State

Entity Name: WARREN YOUNG DRYWALL LLC

Current Principal Place of Business:

1012 HORSESHOE FALLS DR
ORLANDO, FL 32828

New Principal Place of Business:

1163 BEACH GROVE WAY
ORLANDO, FL 32828

Current Mailing Address:

1012 HORSESHOE FALLS DR
ORLANDO, FL 32828 US

New Mailing Address:

1163 BEACH GROVE WAY
ORLANDO, FL 32828 US

FEI Number: 20-3356325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, WARREN
1012 HORSESHOE FALLS DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

YOUNG, WARREN
1163 BEACH GROVE WAY
ORLANDO, FL 32828 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, WARREN
Address: 1012 HORSESHOE FALLS DR
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, WARREN
Address: 1163 BEACH GROVE WAY
City-St-Zip: ORLANDO, FL 32828 US

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: WARREN YOUNG

MGR

04/30/2009

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