2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084492

Entity Name: HBS DRYWALL, LLC

City-St-Zip:

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 130 N. TAMIAMI TRAIL SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 130 N. TAMIAMI TRAIL SARASOTA, FL 34236 FEI Number: 20-3370887 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: SOSSO, SCOTT 130 N TAMIAMI TRAIL SARASOTA, FL 34236 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: Title: (X) Change () Addition () Delete Name: SOSSO, MARK A Name: SOSSO, MARK A Address: 7058 KINGSMILL COURT Address: 130 N TAMIAMI TRAIL City-St-Zip: LAKEWOOD RANCH, FL 34202 US City-St-Zip: SARASOTA, FL 34236 US Title: Title: MGR () Change (X) Addition () Delete Name: Name: HAUGHT, COLLIN Address: Address: 130 N TAMIAMI TRAIL City-St-Zip: City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: MGR () Change (X) Addition BONIFATE, BRIAN Name: Name: 130 N TAMIAMI TRAIL Address: Address:

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.

City-St-Zip:

SARASOTA, FL 34236

SIGNATURE: MARK SOSSO MGR 06/24/2009