2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084492

Entity Name: HBS DRYWALL, LLC

FILED Apr 29, 2011 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLALOCK, WALTERS HELD & JOHNDON 802 11TH STREET WEST BRADENTON, FL 34205 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: MGR

 Name:
 SOSSO, MARK A

 Address:
 130 N TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: MGR

Name: HAUGHT, COLLIN
Address: 130 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: MGR

 Name:
 BONIFATE, BRIAN

 Address:
 130 N TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: MARK SOSSO MGR 04/29/2011