

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086726

FILED
Mar 17, 2009
Secretary of State

Entity Name: GENE S. SALISBURY DRYWALL, LLC

Current Principal Place of Business:

2938 SILVER PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

804 24TH AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

2938 SILVER PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

804 24TH AVE.
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-3484505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SALISBURY, GENE S OWNER
804 24TH AVE
NEW SMYRNA BEACH, FL 32169 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: GENE STANLEY SALISBURY

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALISBURY, GENE S
Address: 2938 SILVER PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMS, KIM L
Address: 1608 INDIA PALM DR.
City-St-Zip: EDGEWATER, FL 32132

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: KIM LISSA SIMMS

MGR

03/17/2009

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