2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088098

Entity Name: WALTER E. HALL PLASTERING & DRYWALL LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 W. GIN STREET 1170 JANIE BROOKS STREET

BARWICK, GA 31720 BARWICK, GA 31720

Current Mailing Address: New Mailing Address:

P.O. BOX 407 BARWICK, GA 31720

FEI Number: 22-3943969 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:

HALL, WALTER E 121 PENNEL ROAD MIDWAY, FL 32343 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HALL, WALTER
 Name:
 HALL, WALTER E

 Address:
 P.O. BOX 407
 Address:
 P.O. BOX 407

 City-St-Zip:
 BARWICK, GA 31720
 City-St-Zip:
 BARWICK, GA 31720

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: WALTER E. HALL MGRM 04/29/2009