

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098331

FILED
Feb 28, 2012
Secretary of State

Entity Name: POLK COUNTY DRYWALL LLC

Current Principal Place of Business:

21613 KEENE RD
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

21613 KEENE RD
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHARD, KELLY
15812 COLDING LOOP
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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: MGRM
Name: POLK, JOHN
Address: 21613 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGRM
Name: POLK, CHARLES
Address: 21613 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGRM
Name: POLK, JOHN E
Address: 21613 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598 US

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 Statutes.

SIGNATURE: JOHN POLK

MM

02/28/2012

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