

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115587

FILED
Apr 20, 2007
Secretary of State

Entity Name: EMPIRE DRYWALL OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

4104 COOLEY DRIVE
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4104 COOLEY DRIVE
PACE, FL 32571 US

New Mailing Address:

FEI Number: 57-1194960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MILLER, THOMAS R
1628 KALAKAUA COURT
GULF BREEZE, FL 32563 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: THOMAS R MILLER

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMPIRE PROPERTY MANA, GEMENT, INC
Address: 4104 COOLEY DRIVE
City-St-Zip: PACE, FL 32571

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DEAN, ROBERT T
Address: 4104 COOLEY DRIVE
City-St-Zip: PACE, FL 32571

Title: MGR () Change (X) Addition
Name: PALMER, TRAVIS
Address: 5248 ADMIRAL HALSEY
City-St-Zip: MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT T DEAN

MGR

04/20/2007

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