2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021622

Address:

City-St-Zip:

14 RIVIERA DRIVE

KEY WEST, FL 33040 US

Entity Name: ALL AMERICAN DRYWALL, LLC

FILED Jan 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14 RIVIERA DRIVE KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 14 RIVIERA DRIVE KEY WEST, FL 33040 US FEI Number: 20-4392998 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: TEAL, JOE 14 RIVIERA DRIVE KEY WEST, FL 33040 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: MGR () Delete Title: () Change () Addition TEAL, JOE Name: Name:

Address:

City-St-Zip:

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: JOE TEAL MGR 01/15/2008