2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039433

Entity Name: BETA DRYWALL, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6601 LYONS ROAD, A-3 COCONUT CREEK, FL 33073	

Current Mailing Address:	**New Mailing Address:**
6601 LYONS ROAD, A-3 COCONUT CREEK, FL 33073	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MAS, CARLOS A 2525 PONCE DE LEON BLVD. SUITE 400 CORAL GABLES, FL 33134 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: ( ) Change ( ) Addition
Name:	FELDMAN, STEPHEN	Name:
Address:	5 SOUNDVIEW LANE	Address:
City-St-Zip:	GREAT NECK, NY 11024	City-St-Zip:

Title:	MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name:	WATKINS, MICHAEL B	Name:
Address:	572 EAST SILVER CLOUD PLACE	Address:
City-St-Zip:	ORO VALLEY, AZ 85737	City-St-Zip:

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: MICHAEL WATKINS   MGRM   02/15/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date