2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039726

Entity Name: CARBALLO DRYWALL LLC

CARBALLO, JOSUE

LAKEWORTH, FL 33460

625 WASHINGTON AVE SUITE 2

Name:

Address:

City-St-Zip:

FILED Jul 06, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 625 WASHINGTON AVE SUITE 2 LAKEWORTH, FL 33460 **New Mailing Address: Current Mailing Address:** 625 WASHINGTON AVE SUITE 2 LAKEWORTH, FL 33460 FEI Number: 90-4705188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARBALLO, JOSUE 625 WASHINGTON AVE SUITE 2 LAKEWORTH, FL 33460 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: () Delete Title: () Change () Addition

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: JOSUE CARBALLO MGR 07/06/2008