2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081440

Entity Name: FRANCO DRYWALL LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 ADAMS RD 2617 BUCKENHAM AVE. MULBERRY, FL 33860 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

475 ADAMS RD PO BOX 1079

MULBERRY, FL 33860 MULBERRY, FL 33860

FEI Number: 20-5395746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JOSE L 475 ADAMS RD

MULBERRY, FL 33860 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HERNANDEZ, JOSE L
 Name:
 HERNANDEZ, JOSE L

 Address:
 475 ADAMS RD
 Address:
 PO BOX 1079

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

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: JOSE L. HERNANDEZ MGR 03/05/2008