

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081440

Entity Name: FRANCO DRYWALL LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2617 BUCKENHAM AVE.
LAKELAND, FL 33803

New Principal Place of Business:

503 ADAMS RD
MULBERRY, FL 33860

Current Mailing Address:

PO BOX 1079
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-5395746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE L
475 ADAMS RD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE L
503 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, JOSE L
Address: PO BOX 1079
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: HERNANDEZ, JOSE L
Address: PO BOX 1079
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

MNGR

01/29/2009

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