2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088032

Entity Name: K & J DRYWALL LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3514 JACK WARREN RD PLANT CITY, FL 33566	

Current Mailing Address:	**New Mailing Address:**
3514 JACK WARREN RD PLANT CITY, FL 33566	

FEI Number: 74-3189259   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:**
JAIME, BUENO 3514 JACK WARREN RD PLANT CITY, FL 33566 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:	PD (X) Change ( ) Addition
Name:	BUENO, JAIME	Name:	BUENO, JAIME
Address:	3514 JACK WARREN RD	Address:	3514 JACK WARREN RD
City-St-Zip:	PLANT CITY, FL 33566 US	City-St-Zip:	PLANT CITY, FL 33566 US
Title:	( ) Delete	Title:	VP ( ) Change (X) Addition
Name:		Name:	QUIJADA, DANIEL JR
Address:		Address:	3514 JACK WARREN RD
City-St-Zip:		City-St-Zip:	PLANT CITY, FL 33566
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	BUENO, CLAUDIA
Address:		Address:	3514 JACK WARREN RD
City-St-Zip:		City-St-Zip:	PLANT CITY, FL 33566

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: JAIME BUENO   PD   07/06/2009

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