2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099907

Entity Name: MERINO DRYWALL LLC

FILED Apr 26, 2007 Secretary of State

US

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

709 IXORIA AVE

FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

709 IXORIA AVE

FORT PIERCE, FL 34982 US

FEI Number: 20-5711465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAINT RIVER INTERNATIONAL BUSSINES
62 INDIAN TRACE
5UITE 100

MERINO, SALVADOR
709 IXORIA AVE.
FORT PIERCE, FL 34982

WESTON, FL 33326 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: SALVADOR MERINO 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MERINO, SALVADOR
 Name:

 Address:
 709 IXORIA AVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982
 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: SALVADOR MERINO PRES 04/26/2007