2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099907

Entity Name: MERINO DRYWALL LLC

FILED Feb 12, 2008 Secretary of State

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

709 IXORIA AVE 907 S. 27TH, ST. BLD. 2 FORT PIERCE, FL 34982 LIS

APT.108

FORT PIERCE, FL 34947 US

Current Mailing Address: New Mailing Address:

907 S. 27TH. ST. BLD. 2 709 IXORIA AVE FORT PIERCE, FL 34982 US

APT.108

FORT PIERCE, FL 34947 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:

MERINO, SALVADOR MERINO, SALVADOR 907 S. 27 TH. ST. 709 IXORIA AVE. BLD. 2 APT. 108 FORT PIERCE, FL 34982 US

FORT PIERCE, FL 34947 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: 02/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MERINO, SALVADOR MERINO, SALVADOR Name: Name: Address: 709 IXORIA AVE Address: 907 S. 27TH. ST. BLD. 2 APT.108 City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34947

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 **MGRM** 02/12/2008