

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:

709 IXORIA AVE
FORT PIERCE, FL 34982 US

Current Mailing Address:

709 IXORIA AVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

907 S. 27TH. ST. BLD. 2
APT.108
FORT PIERCE, FL 34947 US

New Mailing Address:

907 S. 27TH. ST. BLD. 2
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:

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

Name and Address of New Registered Agent:

MERINO, SALVADOR
907 S. 27 TH. ST.
BLD. 2 APT. 108
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:

Title: MGRM () Delete
Name: MERINO, SALVADOR
Address: 709 IXORIA AVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERINO, SALVADOR
Address: 907 S. 27TH. ST. BLD. 2 APT.108
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

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