2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099907

Entity Name: MERINO DRYWALL LLC

FILED Mar 02, 2011 Secretary of State

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

1624 WINDSOR OAK KISSIMME, FL 34744 US

Current Mailing Address: New Mailing Address:

1624 WINDSOR OAK
KISSIMMEE, FL 34744 US
5309 SAN DIEGO AVE.
FORT PIERCE, FL 34946 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 1624 WINDSOR OAK. KISSIMMEE, FL 34744 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:

Title: MGRM

Name: MERINO, SALVADOR Address: 1624 WINDSOR OAK City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 Statues.

SIGNATURE: SALVADOR MERINO MGMR 03/02/2011