2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108990

Current Principal Place of Business:

Entity Name: EBI DRYWALL, LLC

FILED Sep 18, 2008 Secretary of State

New Principal Place of Business:

1719 RUTLEDGE RD

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

1719 RUTLEDGE RD

LONGWOOD, FL 32779 US

FEI Number: 20-5888014 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:

ROY, CHANTAL 1719 RUTLEDGE ROAD LONGWOOD, FL 32779 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: MGRM () Delete Title: () Change () Addition

 Name:
 ROY, CHANTAL
 Name:

 Address:
 1719 RUTLEDGE ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

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

 Name:
 BLANCHETTE, GEORGE
 Name:

 Address:
 1719 RUTLEDGE ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

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

 Name:
 ROY, VIVIAN
 Name:

 Address:
 1719 RUTLEDGE ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

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

 Name:
 BARRONE, JOSEPH
 Name:

 Address:
 1719 RUTLEDGE ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 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: CHANTAL ROY MGRM 09/18/2008