

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113885

FILED
Apr 30, 2008
Secretary of State

Entity Name: DRYWALL SYSTEMS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

4121 S.W. 47TH AVENUE, SUITE 1301
DAVIE, FL 33314

New Principal Place of Business:

4121 S.W. 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

Current Mailing Address:

4121 S.W. 47TH AVENUE, SUITE 1301
DAVIE, FL 33314

New Mailing Address:

4121 S.W. 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

FEI Number: 20-5956881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GRANDINETTI, RALPH
Address: P.O. BOX 290188
City-St-Zip: DAVIE, FL 33329 US

Title: MGR (X) Delete
Name: GRANDINETTI, ANN
Address: P.O. BOX 290188
City-St-Zip: DAVIE, FL 33329 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANDINETTI, RALPH C
Address: P.O. BOX 290188
City-St-Zip: DAVIE, FL 33329 US

Title: () Change () Addition
Name:
Address:
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: RALPH GRANDINETTI

CEO

04/30/2008

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