

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003212

FILED
Jan 05, 2012
Secretary of State

Entity Name: H & H DRYWALL SYSTEMS LLC

Current Principal Place of Business:

911 32 AVE W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

911 32 AVE W
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 02-0796989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, DANNY
911 32 AVE W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HENRY, MICHAEL L
911 32 AVE W
PALMETTO, FL 34221 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: MICHAEL LANE HENRY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, MICHAEL L
Address: 911 32 AVE W
City-St-Zip: PALMETTO, FL 34221 US

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 Statutes.

SIGNATURE: MICHAEL LANE HENRY

MGRM

01/05/2012

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