

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011290

FILED
Feb 22, 2010
Secretary of State

Entity Name: HERNANDEZ & SON DRYWALL, LLC

Current Principal Place of Business:

135 MITCH CIRCLE, LOT #4
GRETNA, FL 32332

New Principal Place of Business:

1001 WINDING CREEK ROAD
QUINCY, FL 32351

Current Mailing Address:

P. O. BOX 835
GRETNA, FL 32332

New Mailing Address:

1001 WINDING CREEK ROAD
QUINCY, FL 32351

FEI Number: 20-8400951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELES, FERNANDO H
135 MITCH CIRCLE, LOT#4
GRETNA, FL 32332 US

Name and Address of New Registered Agent:

ANGELES, FERNANDO H
1001 WINDING CREEK ROAD
QUINCY, FL 32351 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: FERNANDO H. ANGELES

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGELES, FERNANDO H
Address: 1001 WINDING CREEK ROAD
City-St-Zip: QUINCY, FL 32351

Title: MGR
Name: PEREZ, RICARDO H
Address: 1001 WINDING CREEK ROAD
City-St-Zip: QUINCY, FL 32351

Title: MGR
Name: CALLEJAS, PROCORO R
Address: P. O. BOX 35
City-St-Zip: GRETNA, FL 32332

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: FERNANDO H. ANGELES

MGR

02/22/2010

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