2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020220

Entity Name: CHARLIES DRYWALL SERVICES LLC

FILED Apr 23, 2009 Secretary of State

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

112 12TH AVENUE 1471 CLARCONA OCOEE RD OCOEE, FL 34761 US 0COEE, FL 34761 US

Current Mailing Address: New Mailing Address:

112 12TH AVENUE 1471 CLARCONA OCOEE RD OCOEE, FL 34761 US 0COEE, FL 34761 US

FEI Number: 20-8497747 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:

DANIEL, CHARLES M
112 12TH AVENUE
0COEE, FL 34761 US

DANIEL, CHARLES M
1471 CLARCONA OCOEE RD
0COEE, FL 34761 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: CHARLES M DANIEL 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete DANIEL, CHARLES M DANIEL, CHARLES M Name: Name: Address: 112 12TH AVENUE Address: 1471 CLARCONA OCOEE RD City-St-Zip: OCOEE, FL 34761 US City-St-Zip: OCOEE, FL 34761 US

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: CHARLES M DANIEL MGR 04/23/2009