

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027980

FILED
May 03, 2009
Secretary of State

Entity Name: G & M DRYWALL CONSTRUCTION LLC

Current Principal Place of Business:

516 ASH STREET APT #A
AUBURNDALE, FL 33823

New Principal Place of Business:

444 LAKE ELOISE POINTE BLVD.
WINTER HAVEN, FL 33880

Current Mailing Address:

516 ASH STREET APT #A
AUBURNDALE, FL 33823

New Mailing Address:

444 LAKE ELOISE POINTE BLVD.
WINTER HAVEN, FL 33880

FEI Number: 20-8636321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUFFMAN, GARY
516 ASH STREET APT #A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HUFFMAN, GARY S
444 LAKE ELOISE POINTE BLVD.
WINTER HAVEN, FL 33880 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: GARY HUFFMAN

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUFFMAN, GARY
Address: 516 ASH STREET APT #A
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: HUFFMAN, MELISSA
Address: 516 ASH STREET
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUFFMAN, GARY S
Address: 444 LAKE ELOISE POINTE BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change () Addition
Name: HUFFMAN, MELISSA A
Address: 444 LAKE ELOISE POINTE BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

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: GARY HUFFMAN

MGRM

05/03/2009

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