

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027980

FILED
Feb 24, 2010
Secretary of State

Entity Name: G & M DRYWALL CONSTRUCTION LLC

Current Principal Place of Business:

444 LAKE ELOISE POINTE BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

444 LAKE ELOISE POINTE BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-8636321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFMAN, GARY S
444 LAKE ELOISE POINTE BLVD.
WINTER HAVEN, FL 33880 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: MGRM
Name: HUFFMAN, GARY S
Address: 444 LAKE ELOISE POINTE BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

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

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: GARY HUFFMAN

MGRM

02/24/2010

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