2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098056

Entity Name: JOSEPH MACKS DRYWALL L.L.C.

FILED Apr 14, 2009 Secretary of State

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

3500 CREIGHTON RD. 3751 EAST OLIVE ROAD APT S2 APT 5

PENSACOLA, FL 32504 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

 3500 CREIGHTON RD.
 3751 EAST OLIVE ROAD

 APT S2
 APT 5

 PENSACOLA, FL 32504
 PENSACOLA, FL 32514

FEI Number: 26-1132276 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:

 MACKS, JOSEPH D
 MACKS, JOSEPH D

 3500 CREIGHTON RD
 3751 EAST OLIVE ROAD

 APT S 2
 APT 5

 PENSACOLA, FL 32504 US
 PENSACOLA, FL 32514 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MACKS, JOSEPH D
 Name:
 MACKS, JOSEPH D

 Address:
 3500 CREIGHTON RD APT S 2
 Address:
 3751 EAST OLIVE ROAD APT. 5

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32514

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: JOSEPH D MACKS MGR 04/14/2009