2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112845

Entity Name: MITCH SMITH DRYWALL, LLC

FILED Feb 19, 2008 Secretary of State

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

1965 SCHNOOR ROAD JAY, FL 32565 US

Current Mailing Address: New Mailing Address:

1965 SCHNOOR ROAD JAY, FL 32565 US

FEI Number: 11-3827009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WILLIAM M 1965 SCHNOOR ROAD JAY, FL 32565

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SMITH, WILLIAM M Name: Name: Address: 1965 SCHNOOR ROAD Address: City-St-Zip: JAY, FL 32565 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CAPERS, TERRY J Name: Address: 9161 CAPERS LANE Address: City-St-Zip: MILTON, FL 32570 City-St-Zip:

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

HUNTER, STEPHEN O Name: KELLY, KATINA L Name: Address: ROUTE 3, BOX 794 Address: 3140 ARCHES WAY City-St-Zip: JAY, FL 32565 City-St-Zip: PACE, FL 32571

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.

MGRM SIGNATURE: WILLIAM M SMITH 02/19/2008