2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000116564

Entity Name: WILSON AND WILSON DRYWALL L.L.C.

Current Principal Place of Business:

9551 HWY. 90
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

9551 HWY. 90
MILTON, FL 32583

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, EARL
9551 HWY. 90
MILTON, FL 32583 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 ( ) Delete
Name: WILSON, EARL
Address: 9551 HWY. 90
City-St-Zip: MILTON, FL 32583

Title: MGRM ( ) Delete
Name: WATSON, JAMES
Address: 13743 HWY. 89 LOT 5
City-St-Zip: JAY, FL 32563

Title: MGRM ( ) Delete
Name: HAWTHORNE, JOHNNY
Address: 561 HWY. 4 WEST
City-St-Zip: CENTURY, FL 32535

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EARL WILSON MGRM 04/30/2008

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