2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041990

Entity Name: ROSA ARAGON DRYWALL LLC

FILED Apr 30, 2009 Secretary of State

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

5567 JOSEPH STREET TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

5567 JOSEPH STREET
TALLAHASSEE, FL 32305
1100 LORRAINE AVENUE
CHATTAHOOCHEE, FL 32324 US

FEI Number: 32-0247366 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:

ARAGON, ROSA
5567 JOSEPH STREET
TALLAHASSEE, FL 32305 US
ARAGON, ROSA
1100 LORRAINE AVENUE
CHATTAHOOCHEE, FL 32324 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: ROSA ARAGON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ARAGON, ROSAName:ARAGON, ROSAAddress:5567 JOSEPH STREETAddress:1100 LORRAINE AVENUE

City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: CHATTAHOOCHEE, FL 32324 US

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: ROSA ARAGON MGR 04/30/2009