2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049902

Entity Name: WESLEY BEARDS DRYWALL, LLC

FILED Sep 22, 2011 Secretary of State

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

820 TANGER ROAD LOT #3

FORT WALTON BCH, FL 32547

Current Mailing Address: New Mailing Address:

820 TANGER ROAD LOT #3

FORT WALTON BCH, FL 32547

FEI Number: 36-4632216 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:

BEARD, EARNEST W 820 TANAGER ROAD LOT #3

FORT WALTON BCH, FL 32547 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEARD, EARNEST W

 Address:
 820 TANGER ROAD LOT # 3

 City-St-Zip:
 FORT WALTON BCH., FL 32547

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 Statues.

SIGNATURE: EARNEST BEARD MR 09/22/2011