2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107852

Entity Name: ARRANT DRYWALL LLC

FILED Mar 24, 2009 Secretary of State

US

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

103 COUNTRI LANE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

103 COUNTRI LANE CANTONMENT, FL 32533

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

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

LISTER, JEFFREY R

1993 NORTH ROBERTS CIRCLE
PENSACOLA, FL 32534 US

BARRETT, CHRISTINE A
103 COUNTRI LANE
CANTONMENT, FL 32533

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: CHRISTINE A. BARRETT 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: ARRANT, WILLIAM M

Address: 103 COUNTRI LANE
City-St-Zip: CANTONMENT, FL 32533

Address: 103 COUNTRI LANE
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete Title: MGRM () Change (X) Addition Name: MCCROBIE, KENNETH L

Address: Address: 8460 HITCHCOCK DR
City-St-Zip: City-St-Zip: PENSACOLA, FL 32514

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

 Name:
 Name:
 MCCROBIE, EDWARD

 Address:
 Address:
 8460 HITCHCOCK DR

 City-St-Zip:
 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: WILLIAM M. ARRANT MGRM 03/24/2009