

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112300

FILED
Feb 17, 2010
Secretary of State

Entity Name: CHINESE DRYWALL CONSULTANTS, L.L.C.

Current Principal Place of Business:

3808 SAN NICHOLAS STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3808 SAN NICHOLAS STREET
TAMPA, FL 33629

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARTER, STEVEN R
3808 SAN NICHOLAS STREET
TAMPA, FL 33629 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: MGR
Name: CARTER, STEVEN R
Address: 3808 SAN NICHOLAS STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: CARTER, CAROL R
Address: 4309 CAMERON AVENUE
City-St-Zip: TAMPA, FL 33611

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 Statutes.

SIGNATURE: STEVEN R. CARTER

MGR

02/17/2010

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