2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016681

Entity Name: MCKINLEY DRYWALL LLC.

FILED Apr 23, 2011 Secretary of State

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

102 MARILYN AVE. 1318 LEWIS TURNER BLVD

FORT WALTON BEACH, FL 32548 US LOT # 28

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

102 MARILYN AVE. 1318 LEWIS TURNER BLVD

FORT WALTON BEACH, FL 32548 US LOT # 28

FORT WALTON BEACH, FL 32547 US

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:

MCKINLEY, MICHAEL E
102 MARILYN AVE.

MCKINLEY, MICHAEL E
1318 LEWIS TURNER BLVD

FORT WALTON BEACH, FL 32548 US LOT # 28 FORT WALTON BEACH, 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: MIKE MCKINLEY 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKINLEY, MICHAEL E

Address: 1318 LEWIS TURNER BLVD, LOT # 28 City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: MIKE MCKINLEY MGR 04/23/2011