

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045340

FILED
Apr 29, 2011
Secretary of State

Entity Name: COUNTRY BOY DRYWALL LLC

Current Principal Place of Business:

468 GARMAN RD
CANTOMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

PO BOX 42
GONZALEZ, FL 32560

New Mailing Address:

FEI Number: 61-1616949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JAMES G JR
468 GARMAN RD
CANTOMENT, FL 32533 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: SIMPSON, JAMES G JR
Address: PO BOX 42
City-St-Zip: GONZALEZ, FL 32560

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: JAMES G. SIMPSON, JR.

MGR

04/29/2011

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