2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036141

Entity Name: GRIFFIN BROTHERS DRYWALL LLC

FILED Apr 17, 2012 Secretary of State

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

12389 SE 101 CT BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

12389 SE 101 CT BELLEVIEW, FL 34420

FEI Number: 45-1068517 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:

SWANSON, VIVIEN L

2522 SW 27TH AVE

OCALA, FL 34470 US

BARBARA & VALERIE'S BOOKKEEPING

11547 SE US HIGHWAY 441

BELLEVIEW, FL 34420 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: VALERIE LOSITO 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRIFFIN, HENRY

 Address:
 12389 SE 101TH CT

 City-St-Zip:
 BELEVIEW, FL 34420 US

Title: MGRM

Name: GRIFFIN, DAVID
Address: 12147 SE 74TH TERRACE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGR

 Name:
 GRIFFIN, LISA

 Address:
 12389 SE 101 CT

 City-St-Zip:
 BELLEVIW, FL 34420 US

Title: MGR

Name: GRIFFIN, TRACY

Address: 12147 SE 74TH TERRACE City-St-Zip: BELLEVIEW, FL 34420 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: LISA GRIFFIN MGR 04/17/2012