2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038728

Entity Name: ABBEYWALL, LLC

Address:

City-St-Zip:

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3225 S. MACDILL AVENUE SUITE 222 TAMPA, FL 33629 **New Mailing Address: Current Mailing Address:** 3225 S. MACDILL AVENUE SUITE 222 TAMPA, FL 33629 US FEI Number: 02-0711321 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: DALY, THOMAS P 3225 S. MACDILL AVENUE SUITE 222 TAMPA, FL 33629 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DALY, TOM Name: Name: Address: 3225 S. MACDILL AVENUE, SUITE 222 Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: DALY, EILEEN

Address:

City-St-Zip:

3225 S. MACDILL AVENUE, SUITE 222

TAMPA, FL 33629 US

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: TOM DALY MGRM 04/17/2008