

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102970

FILED
Jan 19, 2009
Secretary of State

Entity Name: WALLOON INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

2638 BULRUSH LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2638 BULRUSH LANE
NAPLES, FL 34105 US

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:

BKM FLORIDA AGENT CORP.
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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: MGRM () Delete
Name: JOHNSON, DAVID C
Address: 2638 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: JOHNSON, LINDA M
Address: 2638 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. JOHNSON MGRM 01/19/2009

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