

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099414

FILED
Jan 21, 2010
Secretary of State

Entity Name: WALLTEK SOUTHEAST ENTERPRISES, LLC

Current Principal Place of Business:

2509 SUCCESS DRIVE, UNIT #101
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2509 SUCCESS DRIVE, UNIT #101
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-3586758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, TODD
2509 SUCCESS DRIVE, UNIT #101
ODESSA, FL 33556 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
Name: RUSH, CHARLES
Address: 2509 SUCCESS DRIVE, UNIT #101
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: GARRIS, TODD
Address: 2509 SUCCESS DRIVE, UNIT #101
City-St-Zip: ODESSA, FL 33556 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 Statutes.

SIGNATURE: CHARLES RUSH

MGRM

01/21/2010

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