

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004232

Entity Name: WALLTEK SOUTHEAST, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2509 SUCCESS DR.,
UNIT 1
ODESSA, FL 33556

New Principal Place of Business:

2509 SUCCESS DR.,
UNIT 101
ODESSA, FL 33556

Current Mailing Address:

51 S. WASHINGTON ST.
SUITE F
OXFORD, MI 48371

New Mailing Address:

2509 SUCCESS DR.,
UNIT 101
ODESSA, FL 33556

FEI Number: 90-0196987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, TODD A
2509 SUCCESS DR.
UNIT #1
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RUSH, CHARLES S
2509 SUCCESS DR.
UNIT #101
ODESSA, FL 33556 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: CHARLES S. RUSH

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: RUSH, CHARLES S
Address: 2509 SUCCESS DRIVE UNIT 101
City-St-Zip: ODESSA, FL 33556

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 S. RUSH

MGRM

03/31/2010

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