

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 18, 2012
Secretary of State**

DOCUMENT# M05000004232

Entity Name: WALLTEK SOUTHEAST, LLC

Current Principal Place of Business:

2509 SUCCESS DR.,
UNIT 101
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2509 SUCCESS DR.,
UNIT 101
ODESSA, FL 33556

New Mailing Address:

FEI Number: 90-0196987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, CHARLES S
2509 SUCCESS DR.
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: 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 RUSH MGRM 01/18/2012

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