

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043880

Entity Name: 133 WALL STREET, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

14210 CAROL MANOR DRIVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

14210 CAROL MANOR DRIVE
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-2817135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PIAZZA, STEVEN A
14210 CAROL MANOR DR
LARGO, FL 33774 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: STEVEN A. PIAZZA

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIAZZA, STEVEN A
Address: 14210 CAROL MANOR DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN A. PIAZZA

MGR

02/22/2006

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