2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# L00000003398

Entity Name: WALSTAFF, LLC

Current Principal Place of Business:

35 BROAD STREET
CHARLESTON, SC 29401

New Principal Place of Business:

134 MEETING STREET
SUITE 110
CHARLESTON, SC 29401

Current Mailing Address:

35 BROAD STREET
CHARLESTON, SC 29401

New Mailing Address:

134 MEETING STREET
SUITE 110
CHARLESTON, SC 29401

FEI Number: 57-1098849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRINDSTAFF, MICHAEL
300 S. ORANGE AVENUE, SUITE 100
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR ( ) Delete
Name: WALSH, STEPHEN R
Address: 449 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WALSH, STEPHEN R
Address: 250 PARK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN R. WALSH MGR 04/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date