

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000595

FILED
Feb 11, 2005
Secretary of State

Entity Name: NORWALK, RALLIS & PEREZ, LLC

Current Principal Place of Business:

3365 WEST VINE STREET
SUITE 207
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3365 WEST VINE STREET
SUITE 207
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3689331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORWALK, DONALD
3365 WEST VINE STREET
SUITE 207
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

NORWALK, DONALD J CPA
3365 WEST VINE STREET
SUITE 207
KISSIMMEE, FL 34741 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: DONALD J. NORWALK

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NORWALK, DONALD J CPA
Address: 3365 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORWALK, DONALD J CPA
Address: 3365 W. VINE STREET, SUITE 207
City-St-Zip: KISSIMMEE, FL 34741 US

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: DONALD J. NORWALK

MGRM

02/11/2005

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