2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013669

Entity Name: WALLIN BROS., L.L.C.

Address:

City-St-Zip:

4828 OCEAN BLVD

BRADENTON, FL 34212

FILED Aug 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2033 MAIN ST., STE. 600 4828 OCEAN BOULEVARD SARASOTA, FL 34237 SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 2033 MAIN ST., STE. 600 SARASOTA, FL 34237 4828 OCEAN BOULEVARD SARASOTA, FL 34242 FEI Number: 65-1138905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PFLUGNER, J. GEOFFREY 2033 MAIN ST., STE. 600 SARASOTA, FL 34237 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WALLIN, BRETT Name: Name: Address: 4828 OCEAN BOULEVARD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WALLIN, THOMAS JR 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: BRETT WALLIN MGR 08/17/2006