

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013669

FILED
Apr 23, 2007
Secretary of State

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

Current Principal Place of Business:

4828 OCEAN BOULEVARD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4828 OCEAN BOULEVARD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1138905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 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: MGR () Delete
Name: WALLIN, BRETT
Address: 4828 OCEAN BOULEVARD
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: WALLIN, THOMAS JR
Address: 4828 OCEAN BLVD
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WALLIN, THOMAS W JR
Address: 3700 SHARATIN RD
City-St-Zip: KODIAK, AK 99615

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. WALLIN JR.

MGR

04/23/2007

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