2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013669

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

FILED Mar 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4828 OCEAN BOULEVARD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

4828 OCEAN BOULEVARD SARASOTA, FL 34242

FEI Number: 65-1138905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 U

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: MGR () Delete Title: () Change () Addition

 Name:
 WALLIN, BRETT
 Name:

 Address:
 4828 OCEAN BOULEVARD
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALLIN, THOMAS W JR
 Name:

 Address:
 3700 SHARATIN RD
 Address:

 City-St-Zip:
 KODIAK, AK 99615
 City-St-Zip:

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 03/22/2008