2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2009
Secretary of State

DOCUMENT# L01000013669

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 ( )**
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:

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 W JR
Address: 3700 SHARATIN RD
City-St-Zip: KODIAK, AK 99615

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: WALLIN, THOMAS W JR
Address: 751 STONECREST DR
City-St-Zip: SARASOTA, FL 34232

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 WALLIN MGR 05/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date