2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018472

Name:

Address:

City-St-Zip:

PO BOX 5505

TALLAHASSEE, FL 32314 US

Entity Name: WALL ST. ENTERPRISES, LLC

FILED Sep 07, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: PO BOX 5505 TALLAHASSEE, FL 32314 US **Current Mailing Address: New Mailing Address:** PO BOX 5505 TALLAHASSEE, FL 32314 US FEI Number: 59-3752147 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: TEN NINETY PO BOX 1 MIDWAY, FL 32343 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PERRY, W

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 Section 119.07(3)(i), Florida Statutés. 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: WPERRY **MGRM** 09/07/2005