2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018472

Entity Name: WALL ST. ENTERPRISES, LLC

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 658 LIBERTY ST TALLAHASSEE, FL 32310 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEN NINETY 32319 HWY 90 W 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:

Name:

Address:

MGRM () Delete

PERRY, W

PO BOX 5505

City-St-Zip: TALLAHASSEE, FL 32314 US

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

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: W PERRY **MGRM** 04/30/2008