

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022646

FILED
Sep 08, 2004
Secretary of State

Entity Name: WALHOF & CO., MERGERS AND ACQUISITIONS, LLC

Current Principal Place of Business:

2 N TAMIAMI TRL
302
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 N TAMIAMI TRL
302
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 11-3529349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID ESQ
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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/MEMBERS:

Title: MGRM () Delete
Name: WALHOF, CHRISTIAN G
Address: 1111 RITZ CARLTON DR., #1108
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: VON WALHOFF, CHRISTIAAN G
Address: 1111 RITZ CARLTON DRIVE APT 1204
City-St-Zip: SARASOTA, FL 34236 US

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 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: CHRISTIAAN G VON WALHOFF

MGRM

09/08/2004

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