

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010303

FILED
Jan 16, 2004
Secretary of State

Entity Name: YONDERS WALL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

8222 REGENTS COURT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

8222 REGENTS COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY A.W. BARRY
8222 REGENTS COURT
UNIVERSITY PARK, FL 34201

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARRY, HOLLY A PRES
Address: 8222 REGENTS COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

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: HOLLY A.W. BARRY

PRES

01/16/2004

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