2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010303

Entity Name: YONDERS WALL INVESTMENT COMPANY, LLC

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8222 REGENTS COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8222 REGENTS COURT UNIVERSITY PARK, FL 34201

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLY A.W. BARRY

8222 REGENTS COURT

UNIVERSITY PARK, FL 34201

US

NAJMY, JOSEPH L

1205 MANATEE AVENUE WEST

BRADENTON, FL 34205

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: JOSEPH L. NAJMY 03/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: BARRY, HOLLY A PRES Name: BARRY, III, JOHN J PRES

Address: 8222 REGENTS COURT Address: 8222 REGENTS COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 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: JOHN J. BARRY, III MGRM 03/30/2005