

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023009

FILED
Apr 04, 2008
Secretary of State

Entity Name: WALPECO IMPORT SERVICES, LLC

Current Principal Place of Business:

1100 SOUTH 56TH AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1100 SOUTH 56TH AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-0059201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROVICH, CHRISTOPHER J
1100 SOUTH 56TH AVE.
HOLLYWOOD,, FL 33023 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/MANAGERS:

Title: MGR () Delete
Name: PETROVICH, CHRISTOPHER J
Address: 4810 HARRISON ST.
City-St-Zip: HOLLYWOOD,, FL 33021 US

Title: MGRM () Delete
Name: PETROVICH, AMY B
Address: 4810 HARRISON ST.
City-St-Zip: HOLLYWOOD,, FL 33021 US

ADDITIONS/CHANGES:

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

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

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: CHRISTOPHER PETROVICH

MGR

04/04/2008

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