2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031562

Entity Name: WALLER IV DEVELOPMENT, LLC

FILED Feb 02, 2005 Secretary of State

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

2733 EASTON TERRACE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 1031 PO BOX 3563

LAKELAND, FL 338021031 LAKELAND, FL 33802

FEI Number: 20-0175695 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:

CLARK, CAMPBELL, & MAWHINNEY, P.A. 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROBERT, WALLER J IV
 Name:
 WALLER, ROBERT J IV

 Address:
 2733 EASTON TERRACE
 Address:
 2733 EASTON TERRACE

 City-St-Zip:
 LAKELAND, FL 33803 US
 City-St-Zip:
 LAKELAND, FL 33803 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: CRAIG B. HILL RA 02/02/2005