

2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

03-25-2004 90215 003 \*\*\*\*50.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                          |                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                               |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000034510</b><br>1. Entity Name<br><b>WALL INVESTMENTS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                          |                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                               |  |
| Principal Place of Business<br><b>10334 CAPE ROMAN RD.<br/>BONITA SPRINGS, FL 34135 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                                                                          | Mailing Address<br><b>10334 CAPE ROMAN RD.<br/>BONITA SPRINGS, FL 34135 US</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                               |  |
| 2. Principal Place of Business<br><b>9923 Colonial Walk N</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          | 3. Mailing Address<br><b>9923 Colonial Walk N</b><br>Suite, Apt. #, etc. |                                                                                | 03052004 Chg-LLC CR2E083 (10/03)                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                               |  |
| City & State<br><b>Estero, FL</b><br>Zip <b>33928</b> Country                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | City & State<br><b>Estero, FL</b><br>Zip <b>33928</b> Country            |                                                                                | 4. FEI Number<br><b>55-0846759</b> <div style="float: right;"> <input checked="" type="checkbox"/> Applied For<br/> <input type="checkbox"/> Not Applicable         </div>                                                                                                                                                                                                                                                                                                     |                                                                                                                               |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                          |                                                                                | 6. Name and Address of Current Registered Agent<br><b>WALL, CAROL A<br/>10334 CAPE ROMAN RD.<br/>BONITA SPRINGS, FL 34135</b>                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                               |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>9923 Colonial Walk N</b><br>City <b>Estero</b> <b>FL</b> Zip Code <b>33928</b>                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                          |                                                                                | 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u><i>Carol A. Wall</i></u> <span style="float: right;">3/22/04</span><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> |                                                                                                                               |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          | Make check payable to<br>Florida Department of State                     |                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                               |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                          |                                                                          |                                                                                | 10. ADDITIONS/CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>WALL, CAROL A<br>10334 CAPE ROMAN RD.<br>BONITA SPRINGS, FL 34135 <input type="checkbox"/> Delete |                                                                          |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                 | SAME<br>9923 Colonial Walk N<br>Estero, FL 33928 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                          |                                                                          |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                          |                                                                          |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                          |                                                                          |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                          |                                                                          |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                          |                                                                          |                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Carol A. Wall</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                          |                                                                                | 3/22/04<br><small>Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                               |  |