

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003181

FILED
Apr 22, 2005
Secretary of State

Entity Name: WALL UNITS UNLIMITED "LLC"

Current Principal Place of Business:

3170 GRAN PARKWAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3170 GRAN PARKWAY
STUART, FL 34997 US

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:

CAMDEN, BRENDA E
444 OLD WELCOME RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

CAMDEN, BRENDA E
55 STARDUST LANE
STUART, FL 34997 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: BRENDA CAMDEN

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FISHER, DAVID C
Address: 444 OLD WELCOME RD
City-St-Zip: LITHIA, FL 33547 US

Title: MGR () Delete
Name: CAMDEN, BRENDA E
Address: 444 OLD WELCOME RD
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, DAVID C
Address: 55 STARDUST LN
City-St-Zip: STUART, FL 34997 US

Title: MGR (X) Change () Addition
Name: CAMDEN, BRENDA E
Address: 55 STARDUST LN
City-St-Zip: STUART, FL 34997 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: BRENDA CAMDEN

MGR

04/22/2005

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