

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003181

FILED
Apr 28, 2008
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:

3231 SE. SLATER ST.
BAY #5
STUART, FL 34997 US

Current Mailing Address:

3170 GRAN PARKWAY
STUART, FL 34997 US

New Mailing Address:

3231 SE. SLATER ST.
BAY #5
STUART, FL 34997 US

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

Name and Address of Current Registered Agent:

FISHER, BRENDA E
109 SW HIDEAWAY PLACE
STUART, FL 34997 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: MGRM () Delete
Name: FISHER, DAVID C
Address: 109 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: FISHER, BRENDA E
Address: 109 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34997 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: BRENDA E FISHER

MGR

04/28/2008

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