2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011818

Entity Name: WALLS COME ALIVE LLC

FILED Feb 22, 2009 Secretary of State

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

83140TH AVE N 831 40TH AVE N

ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

83140TH AVE N 831 40TH AVE N

ST PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

FEI Number: 20-0724131 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:

CENTRAL ACCOUNTING AND TAX SERVICE 7001 66TH ST N PINELLAS PARK, FL 33781 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SCHOTT, ROBERT SCHOTT, ROBERT

Address: 83140TH AVE N Address: 831 40TH AVE N

City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: ST PETERSBURG, FL 33703

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

 Name:
 SCHOTT, CATHLEEN
 Name:

 Address:
 831 40TH AVE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33703
 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: ROBERT SCHOTT MGRM 02/22/2009