

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016642

Entity Name: WALTER WADE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1528 STONE TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

1528 STONE TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 20-0837130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, GEORGE
585 SOUTH RONALD REAGAN BLVD
121
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WADE, WALTER
1528 STONE TRAIL
ENTERPRISE, FL 32725 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: WALTER WADE

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGMR () Delete
Name: WADE, WALTER J
Address: 1528 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER WADE

MGMR

04/19/2005

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