

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035743

Entity Name: WALL HOLDINGS, LLC

**FILED**  
**Feb 21, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2110 LAKE DRIVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

2110 LAKE DRIVE  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHUFFIELD, W. CHARLES ESQ  
1000 LEGION PLACE STE. 1700  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

WALL, ROGER R  
2110 LAKE DRIVE  
WINTER PARK, FL 32789 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: ROGER R. WALL

02/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: WALL, JEAN A  
Address: 2110 LAKE DRIVE  
City-St-Zip: WINTER PARK, FL 32789

**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: JEAN A. WALL

MGR

02/21/2005

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