

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048774

FILED
Feb 18, 2005
Secretary of State

Entity Name: ON THE WALL LLC

Current Principal Place of Business:

120 ALDER AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

120 ALDER AVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 73-1710578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESKI, SALLY A
120 ALDER AVE
ALTAMONTE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BURRIS, DANIEL J
120 ALDER AVE
ALTAMONTE
ALTAMONTE SPRINGS, FL 32714 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: DANIEL J BURRIS

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGMR (X) Delete
Name: MALESKI, SALLY A
Address: 120 ALDER AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGMR (X) Delete
Name: BURRIS, FREDERICK N
Address: 967 VINERIDGE RUN APT 104
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGMR (X) Delete
Name: BURRIS, NELSON E
Address: 120 ALDER AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGMR () Delete
Name: BURRIS, DANIEL J
Address: 637 JAMESTOWN BLVD. APT 1161
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: BURRIS, DANIEL J
Address: 637 JAMESTOWN BLVD. APT 1161
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DANIEL J BURRIS

MGRM

02/18/2005

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