

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051106

FILED
Feb 10, 2005
Secretary of State

Entity Name: WALTON RIVER 25TH STREET, LLC

Current Principal Place of Business:

1701 SOUTH OCEAN DRIVE
SUITE 904
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1701 SOUTH OCEAN DRIVE
SUITE 904
HOLLYWOOD, FL 33019 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FOX, M. LANNING
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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/MEMBERS:

Title: MGR () Delete
Name: WISEMAN, ROBERT L
Address: 1701 SOUTH OCEAN DRIVE, SUITE 904
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ROBERT L. WISEMAN

MGR

02/10/2005

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