

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087662

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE WALLSY COMPANY, LLC

Current Principal Place of Business:

6928 BEARGRASS ROAD
HARMONY, FL 34773

New Principal Place of Business:

Current Mailing Address:

6928 BEARGRASS ROAD
HARMONY, FL 34773

New Mailing Address:

FEI Number: 37-1500922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, RAYMOND D III
6928 BEARGRASS ROAD
HARMONY, FL 34773 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/MANAGERS:

Title: MGRM () Delete
Name: WALLS, RYAN S
Address: 1048 11TH STREET
City-St-Zip: TELL CITY, IN 47586

Title: MGRM () Delete
Name: WALLS, RAYMOND D III
Address: 6928 BEARGRASS ROAD
City-St-Zip: HARMONY, FL 34773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLS, RYAN S
Address: 201 SW 26TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: () Change () Addition
Name:
Address:
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: RAYMOND D WALLS III

MGRM

04/25/2008

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