

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004398

Entity Name: LESLIE-WALTER GROUP, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2330 W. HORATIO ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2330 W. HORATIO ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-2167611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
C/O HUNTER J. BROWNLEE
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BACHTEL, KATHLEEN S RA
2330 W. HORATIO ST.
TAMPA, FL 33609 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: KATHLEEN S. BACHTEL

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, WILLIAM L
Address: 14101 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: WALLACE, DONALD W
Address: 2330 W HORETIO ST
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP, WILLIAM L
Address: 806 E. FRANKLIN ST.
City-St-Zip: CHAPEL HILL, NC 27514 US

Title: MGR (X) Change () Addition
Name: WALLACE, DONALD W
Address: 2330 W HORATIO ST
City-St-Zip: TAMPA, FL 33609 US

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: KATHLEEN S. BACHTEL

RA

01/29/2009

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