

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012225

FILED
Apr 22, 2007
Secretary of State

Entity Name: CLIMBI THE ROCK WALL, LLC

Current Principal Place of Business:

120 FLORIDA PARKWAY
KISSIMMEE, FL 34743 US

New Principal Place of Business:

824 CALIFORNIA AVENUE
ST. CLOUD, FL 34769 US

Current Mailing Address:

3275 S. JOHN YOUNG PARKWAY
SUITE 179
KISSIMMEE, FL 34746

New Mailing Address:

P.O. BOX 701536
ST CLOUD, FL 34770

FEI Number: 20-2301011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MARGI B
120 FLORIDA PARKWAY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

STEPHENS, MARGI B
824 CALIFORNIA AVENUE
ST. CLOUD, FL 34769 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:

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, JOE C
Address: 120 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM () Delete
Name: STEPHENS, MARGI B
Address: 120 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, JOE C
Address: 824 CALIFORNIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM (X) Change () Addition
Name: STEPHENS, MARGI B
Address: 824 CALIFORNIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGI B. STEPHENS

MGRM

04/22/2007

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