

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022431

Entity Name: WALD & WALD, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

9070 58TH DRIVE EAST #102
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9070 58TH DRIVE EAST #102
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 22-3906128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, PAMELA
9070 58TH DRIVE EAST #102
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WALD, PAMELA S MGRM
9070 58TH DRIVE EAST #102
BRADENTON, FL 34202 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: PAMELA WALD

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALD, PAMELA
Address: 9070 58TH DRIVE EAST #102
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: WALD, ROGER
Address: 9070 58TH DRIVE EAST #102
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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

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: PAMELA S WALD

MGRM

04/27/2008

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