2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# L05000059353

Entity Name: 47 ENGWALL, LLC

Current Principal Place of Business:

3867 WEST MILLERS BRIDGE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1400 VILLAGE SQUARE BLVD.
#3-402
TALLAHASSEE, FL 32312

Current Mailing Address:

3867 WEST MILLERS BRIDGE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

1400 VILLAGE SQUARE BLVD.
#3-402
TALLAHASSEE, FL 32312

FEI Number: 20-8424031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN S. BOHATCH 03/17/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CARMICHAEL, RICHARD J
Address: 3867 WEST MILLERS BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CARMICHAEL, RICHARD J
Address: 1400 VILLAGE SQUARE BLVD #3-402
City-St-Zip: TALLAHASSEE, FL 32312

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: RICHARD J. CARMICHAEL MGRM 03/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date