

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083220

FILED
Feb 17, 2006
Secretary of State

Entity Name: WALL SPRINGS PROPERTY, LLC

Current Principal Place of Business:

29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 20-3347841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DRIS, MICHAEL E ESQ.
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: MICHAEL E. DRIS, ESQ.

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AGETT, A. JAMES
Address: 29 N. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Change (X) Addition
Name: D & E PROPERTIES, LL, C
Address: 3106 US ALT 19
City-St-Zip: PALM HARBOR, FL 34683

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: A. JAMES AGETT

MGRM

02/17/2006

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