

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2006
Secretary of State**

DOCUMENT# L05000083315

Entity Name: WALTER PHYLLIS, LLC

Current Principal Place of Business:

3400 S.W. 27TH AVENUE, APT. 208
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3400 S.W. 27TH AVENUE, APT. 208
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4627529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 S. ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORTEN, PHYLLIS
Address: 3400 S.W. 27TH AVENUE, APT. 208
City-St-Zip: COCONUT GROVE, FL 33133

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: PHYLLIS BORTEN

MGR

04/04/2006

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