

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085270

FILED
May 07, 2008
Secretary of State

Entity Name: WALL 2 WALLS CONSTRUCTION LLC

Current Principal Place of Business:

7875 COUNTRY CLUB ROAD NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

3311 TYRONE BOULEVARD NORTH
SUITE A
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

7875 COUNTRY CLUB ROAD NORTH
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

3311 TYRONE BOULEVARD NORTH
SUITE A
SAINT PETERSBURG, FL 33710 US

FEI Number: 20-3379629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLS, CLYDE J
7875 COUNTRY CLUB ROAD NORTH
SAINT PETERSBURG, FL 33710 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLS, CLYDE J
Address: 7875 COUNTRY CLUB ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

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: CLYDE WALLS

MGR

05/07/2008

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