

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094447

FILED
Jan 24, 2006
Secretary of State

Entity Name: PAUL WALSH PROPERTIES LLC

Current Principal Place of Business:

345 EAST SMITH STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 184
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 20-3524597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DONNA
9657 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HENRY, DONNA
345 E SMITH STREET
WINTER GARDEN, FL 34787 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALSH, PAUL E
Address: 9657 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: HENRY, DONNA
Address: 9657 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, PAUL E
Address: 345 E SMITH STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR (X) Change () Addition
Name: HENRY, DONNA
Address: 345 E SMITH STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: PAUL WALSH

MGR

01/24/2006

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