2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095201

Entity Name: 4TH AND WALNUT CENTER, LLC

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 OAKLAND DRIVE 61 CAMINO REAL BOULEVARD MOUNT DORA, FL 32757 HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

1220 OAKLAND DRIVE 61 CAMINO REAL BOULEVARD MOUNT DORA, FL 32757 HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 20-3647023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, BRUCE G 308 EAST FIFTH AVENUE MOUNT DORA, FL 32757 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JOHNSON, FRED C
 Name:
 JOHNSON, FRED C

 Address:
 1220 OAKLAND DRIVE
 Address:
 61 CAMINO REAL BOULEVARD

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737

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: FRED C JOHNSON MGR 03/09/2006