

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103645

FILED
Jan 05, 2007
Secretary of State

Entity Name: WALL PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

1560 GULF BLVD. #806
CLEARWATER, FL 33767

New Principal Place of Business:

1600 SOUTH OCEAN BLVD.
UNIT 1201
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

1560 GULF BLVD. #806
CLEARWATER, FL 33767

New Mailing Address:

1600 SOUTH OCEAN BLVD.
UNIT 1201
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 20-3672569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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: MGRM () Delete
Name: WALL, CAROLYN J
Address: 1560 GULF BLVD. #806
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALL, CAROLYN J
Address: 1600 SOUTH OCEAN BLVD., UNIT 1201
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: CAROLYN WALL

MGR.

01/05/2007

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