

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033934

FILED
Feb 21, 2009
Secretary of State

Entity Name: SSJ WALNUT STREET PROPERTIES, LLC

Current Principal Place of Business:

3900 N. OCEAN DRIVE, 9H
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 N. OCEAN DRIVE, 9H
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

636 N. POPLAR ST.
SEYMOUR, IN 47274

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT
110 E. ATLANTIC AVE., STE 330
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: JUDD, SUSAN
Address: 636 N. POPLAR ST.
City-St-Zip: SEYMOUR, IN 47274

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: SUSAN JUDD

MGR

02/21/2009

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