

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065335

FILED
Sep 02, 2007
Secretary of State

Entity Name: WALT'S BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

1753 BELLEAIR FOREST DRIVE, APT. F-8
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

1753 BELLEAIR FOREST DRIVE, APT. F-8
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAHONEY, LAURIE D
45017 DREISLER ST.
TAMPA, FL 33634 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: /S/ LAURIE D. MAHONEY

09/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OGBURN, WALTER T
Address: 1753 BELLEAIR FOREST DRIVE, APT. F-8
City-St-Zip: BELLEAIR, FL 33756

Title: ST () Delete
Name: OGBURN, WALTER T
Address: 1753 BELLEAIR FOREST DRIVE, APT. F-8
City-St-Zip: BELLEAIR, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MAHONEY, LAURIE D
Address: 4507 DREISLER ST.
City-St-Zip: TAMPA, FL 33634

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: LAURIE D. MAHONEY

SEC

09/02/2007

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