2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090816

Entity Name: WALNUT CREEK 2F, LLC

FILED Jan 15, 2009 Secretary of State

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

6565 TAFT STREET STE 104 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6565 TAFT STREET STE 104 HOLLYWOOD, FL 33024

FEI Number: 20-5550242 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:

TRAPANI, CHRISTOPHER M ESQ INTROCASO, MARK E MGRM 100 NE 3RD AVE STE 280 INTROCASO, MARK E MGRM 6565 TAFT STREET

FT LAUDERDALE, FL 33301 US SUITE #104 HOLLYWOOD, FL 33024 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: MARK INTROCASO 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BEHNKE, FRED
 Name:

 Address:
 6565 TAFT STREET STE 104
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

Title: MGR Title: (X) Change () Addition () Delete MGR INTROCASO, MARK Name: INTROCASO, MARK E Name: Address: 6565 TAFT STREET STE 104 Address: 6565 TAFT STREET STE 104 City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33024

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

 Name:
 MCFADDEN, EUGENE
 Name:

 Address:
 6565 TAFT STREET STE 104
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

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

 Name:
 KINZEL, C SCOTT
 Name:

 Address:
 6565 TAFT STREET STE 104
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 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: MARK INTROCASO MGRN 01/15/2009