

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090816

FILED
Apr 29, 2009
Secretary of State**Entity Name:** WALNUT CREEK 2F, LLC**Current Principal Place of Business:**6565 TAFT STREET STE 104
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**6565 TAFT STREET STE 104
HOLLYWOOD, FL 33024**New Mailing Address:****FEI Number:** 20-5550242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INTROCASO, MARK E MGRM
6565 TAFT STREET
SUITE #104
HOLLYWOOD, FL 33024 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: BEHNKE, FRED
Address: 6565 TAFT STREET STE 104
City-St-Zip: HOLLYWOOD, FL 33024**Title:** MGR () Delete
Name: INTROCASO, MARK E
Address: 6565 TAFT STREET STE 104
City-St-Zip: HOLLYWOOD, FL 33024**Title:** MGR () Delete
Name: MCFADDEN, EUGENE
Address: 6565 TAFT STREET STE 104
City-St-Zip: HOLLYWOOD, FL 33024**Title:** MGR () Delete
Name: KINZEL, C SCOTT
Address: 6565 TAFT STREET STE 104
City-St-Zip: HOLLYWOOD, FL 33024**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MARK E INTROCASO

VP

04/29/2009

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