2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092120

Entity Name: EWALLC

FILED Apr 30, 2008 Secretary of State

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

3971 GULF SHORE BLVD PENTHOUSE 304 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3971 GULF SHORE BLVD PENTHOUSE 304 NAPLES, FL 34103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK INC
1395 PANTHER LANE
NAPLES, FL 34109 US

NAPLES, FL 34109 US

NAPLES, FL 34109 US

NAPLES, FL 34109 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: KIMBERLY LEACH JOHNSON, AS SECRETARY 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AKINS, ERNEST W III
 Name:
 AKINS, ERNEST W III

 Address:
 3971 GULFSHORE BLVD P/H 304
 Address:
 3971 GULFSHORE BLVD P/H 304

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: E. WILLIAM AKINS, III, M.D. MGR 04/30/2008