

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096537

FILED
Apr 13, 2009
Secretary of State

Entity Name: ON THE WALL LLC

Current Principal Place of Business:

1310 WAR EAGLE BLVD.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

PO BOX 1167
TITUSVILLE, FL 327811167

New Mailing Address:

FEI Number: 20-8548339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN M
400 ORANGE STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

RUBIN, SHANNON D
131 HARRISON ST
TITUSVILLE, FL 32780 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: SHANNON D RUBIN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TREIDER, MITCHELL A
Address: 1310 WAR EAGLE BLVD.
City-St-Zip: TITUSVILLE, FL 32796

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: MITCHELL A TREIDER

MGR

04/13/2009

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