

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103255

FILED
Apr 29, 2007
Secretary of State

Entity Name: WALT'S PROFESSIONAL RESURFACING, LLC

Current Principal Place of Business:

700 WEST POPE ROAD
D-27
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

28 LOUVET LANE
A
PALM COAST, FL 32137 US

Current Mailing Address:

700 WEST POPE ROAD
D-27
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

28 LOUVET LANE
A
PALM COAST, FL 32137 US

FEI Number: 20-5765505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDALL, WALTER C
700 WEST POPE RD.
D-27
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TINDALL, WALTER C
28 LOUVET LANE
A
PALM COAST, FL 32137 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: WALTER C. TINDALL

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TINDALL, WALTER C
Address: 700 WEST POPE RD. D-27
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGR (X) Delete
Name: TINDALL, DORA E
Address: 700 WEST POPE RD. D-27
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGR (X) Delete
Name: TINDALL, JOSEPH E
Address: 700 WEST POPE RD. D-27
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TINDALL, WALTER C
Address: 28 A LOUVET LANE
City-St-Zip: PALM COAST, FL 32137 US

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: WALTER C. TINDALL

MGRM

04/29/2007

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