


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 22, 2007 8:00 am
Secretary of State

02-28-2007 90152 049 ****50.00

DOCUMENT # L06000122581					
1. Entity Name WALNUT ROAD LLC					
Principal Place of Business 230 SOUTH MAYA PALM DRIVE BOCA RATON FL 33432			Mailing Address 230 SOUTH MAYA PALM DRIVE BOCA RATON FL 33432		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-8645466	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GESSNER, EDWARD H 230 SOUTH MAYA PALM DRIVE BOCA RATON FL 33432			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			State: FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GESSNER, EDWARD H 230 SOUTH MAYA PALM DRIVE BOCA RATON FL 33432	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____					
Date: 2-20-07					
Daytime Phone #: 561-396-8210					



ATTACHMENT
30083110

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2007

WALNUT ROAD LLC
230 SOUTH MAYA PALM DRIVE
BOCA RATON, FL 33432

Subject: WALNUT ROAD LLC

Reference Number: **L06000122581**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE
ANNUAL REPORTS SECTION

3-14-07

*Block # has been filled in
w/ FEI NUMBER 20-8645466
Please complete filing the
application*
Ed Gerner

P.O. BOX 6478 - Tallahassee, Florida 32314