

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050341

FILED
Mar 11, 2008
Secretary of State

Entity Name: SPANISH WALK, LLC

Current Principal Place of Business:

C/O STEVEN P. KUSHNER, ESQ.
14241 METROPOLIS AVE., SUITE 100
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

C/O MARIE T. MANNY
15624 SOMERGLEN COURT
ORLAND PARK, IL 60467

New Mailing Address:

FEI Number: 11-3832769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P ESQ.
14241 METROPOLIS AVE., SUITE 100
FT. MYERS, FL 33912 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: MANNY, MARIE T
Address: 15624 SOMERGLEN COURT
City-St-Zip: ORLAND PARK, IL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANNY, MARIE T
Address: 15624 SOMERGLEN COURT
City-St-Zip: ORLAND PARK, IL 60467

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: MARIE MANNY

MGR

03/11/2008

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