2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050341

Entity Name: SPANISH WALK, LLC

FT. MYERS, FL 33912

FILED Apr 17, 2009 Secretary of State

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

C/O STEVEN P. KUSHNER, ESQ. 4551 GULF SHORE BLVD. NORTH 14241 METROPOLIS AVE., SUITE 100

UNIT 1403 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O MARIE T. MANNY

C/O MARIE C. BEEMSTERBOER 4551 GULF SHORE BLVD. NORTH, UNIT 1403 15624 SOMERGLEN COURT

NAPLES,, FL 34103 ORLAND PARK, IL 60467 US

FEI Number: 11-3832769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KUSHNER, STEVEN P ESQ. BEEMSTERBOER, MARIE C RA 14241 METROPOLIS AVE., SUITE 100 FT. MYERS, FL 33912 US 4551 GULF SHORE BVD. NORTH, **UNIT 1403**

NAPLES, FL 34103 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: MARIE C. BEEMSTERBOER 04/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MANNY, MARIE T Name: Name: MANNY, MARIE T PST Address: 15624 SOMERGLEN COURT Address: 15624 SOMERGLEN COURT City-St-Zip: ORLAND PARK, IL 60467 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 T. MANNY 04/17/2009