2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090167

Entity Name: WALLSTREET INSURANCE AGENCY, LLC

FILED Apr 18, 2009 Secretary of State

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

2215 MOUNTAIN MEADOW WAY 1918 MANATEE AVE EAST VALRICO, FL 33594 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

2215 MOUNTAIN MEADOW WAY

VALRICO, FL 33594

1918 MANATEE AVE EAST
BRADENTON, FL 34208

FEI Number: 26-1117084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, PATRICK M ESQ 1250 S. BELCHER ROAD SUITE 160 LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOLDRIDGE, MICHAEL G
 Name:

 Address:
 2215 MOUNTAIN MEADOW WAY
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: MICHAEL WOOLDRIDGE MGR 04/18/2009