

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099414

FILED
Mar 25, 2009
Secretary of State

Entity Name: WALLTEK SOUTHEAST ENTERPRISES, LLC

Current Principal Place of Business:

2509 SUCCESS DRIVE, UNIT #1
ODESSA, FL 33556 US

New Principal Place of Business:

2509 SUCCESS DRIVE, UNIT #101
ODESSA, FL 33556 US

Current Mailing Address:

2509 SUCCESS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

2509 SUCCESS DRIVE, UNIT #101
ODESSA, FL 33556 US

FEI Number: 26-3586758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, TODD
2509 SUCCESS DRIVE, UNIT #1
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GARRIS, TODD
2509 SUCCESS DRIVE, UNIT #101
ODESSA, FL 33556 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSH, CHARLES
Address: 2509 SUCCESS DRIVE, UNIT #1
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: GARRIS, TODD
Address: 2509 SUCCESS DRIVE, UNIT #1
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSH, CHARLES
Address: 2509 SUCCESS DRIVE, UNIT #101
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM (X) Change () Addition
Name: GARRIS, TODD
Address: 2509 SUCCESS DRIVE, UNIT #101
City-St-Zip: ODESSA, FL 33556 US

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: CHARLES RUSH

MGRM

03/25/2009

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