2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013402

Entity Name: WALL ST. INVESTMENTS LLC

FILED Jan 12, 2010 Secretary of State

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

569 HUMMINGBIRD DR 569 HUMMINGBIRD DRIVE INDIALANTIC, FL 32903 INDIALANTIC, FL 329034708 US

Current Mailing Address: New Mailing Address:

569 HUMMINGBIRD DR 569 HUMMINGBIRD DRIVE INDIALANTIC, FL 32903 INDIALANTIC, FL 329034708 US

FEI Number: 59-3147116 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:

BRUNN, FRANK
407 E NEW HAVEN AVE
MELBOURNE, FL 329014507 US

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 US

MELBOURNE, FL 329014507 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: FRANK BRUNN 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NICKLEY, JAMES B

 Address:
 569 HUMMINGBIRD DRIVE

 City-St-Zip:
 INDIALANTIC, FL 329034708 US

I hereby 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 Statues.

SIGNATURE: FRANK BRUNN RA 01/12/2010