

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007324

Entity Name: WALL FOSS FINANCIAL, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

225 EAST LEMON STREET  
STE 205  
LAKELAND, FL 33801

## New Principal Place of Business:

212 E. HIGHLAND DRIVE  
201  
LAKELAND, FL 33813

## Current Mailing Address:

225 EAST LEMON STREET  
STE 205  
LAKELAND, FL 33801

## New Mailing Address:

212 E. HIGHLAND DRIVE  
201  
LAKELAND, FL 33813

FEI Number: 59-3613234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALL, LEE  
225 EAST LEMON STREET  
STE 205  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

WALL, LEE  
212 E. HIGHLAND DRIVE  
201  
LAKELAND, FL 33813 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: H. WALL

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WALL, LEE CPA  
Address: 225 EAST LEMON STREET STE 205  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WALL, LEE CPA  
Address: 212 E. HIGHLAND DRIVE #201  
City-St-Zip: LAKELAND, FL 33813

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: H. LEE WALL

MGR

01/16/2009

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