

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004232

Entity Name: WALLTEK SOUTHEAST, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

9690 ANDERSONVILLE RD.
CLARKSTON, MI 48346

New Principal Place of Business:

2509 SUCCESS DR.,
UNIT 1
ODESSA, FL 33556

Current Mailing Address:

9690 ANDERSONVILLE RD.
CLARKSTON, MI 48346

New Mailing Address:

51 S. WASHINGTON ST.
SUITE F
OXFORD, MI 48371

FEI Number: 90-0196987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, TODD
17850 STATE RD. 52
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

GARRIS, TODD
2509 SUCCESS DR.
UNIT #1
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: TODD GARRIS

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARRIS, TODD
Address: 9690 ANDERSONVILLE RD.
City-St-Zip: CLARKSTON, MI 48346

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRIS, TODD
Address: 51 S. WASHINGTON ST.,, STE F
City-St-Zip: OXFORD, MI 48371

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: TODD GARRIS

MR.

02/12/2008

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