

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004232

Entity Name: WALLTEK SOUTHEAST, LLC

FILED  
Mar 05, 2009  
Secretary of State

**Current Principal Place of Business:**

2509 SUCCESS DR.,  
UNIT 1  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
2509 SUCCESS DR.  
UNIT #1  
ODESSA, FL 33556 US

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

GARRIS, TODD A  
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

03/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TODD GARRIS

MGRM

03/05/2009

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