2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004232

Entity Name: WALLTEK SOUTHEAST, LLC

FILED Mar 31, 2010 Secretary of State

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

2509 SUCCESS DR., 2509 SUCCESS DR., UNIT 1 UNIT 101

ODESSA, FL 33556 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

 51 S. WASHINGTON ST.
 2509 SUCCESS DR.,

 SUITE F
 UNIT 101

 OXFORD, MI 48371
 ODESSA, FL 33556

FEI Number: 90-0196987 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:

GARRIS, TODD A RUSH, CHARLES S
2509 SUCCESS DR. 2509 SUCCESS DR.
UNIT #1 UNIT #101
ODESSA, FL 33556 US 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: CHARLES S. RUSH 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARRIS, TODD

Address: 2509 SUCCESS DRIVE UNIT 101

City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: RUSH, CHARLES S

Address: 2509 SUCCESS DRIVE UNIT 101

City-St-Zip: ODESSA, FL 33556

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: CHARLES S. RUSH MGRM 03/31/2010