2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002971

Entity Name: ATTIC WALL, LLC

FILED Jan 11, 2010 Secretary of State

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

2642 NE 12TH STREET FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2642 NE 12TH STREET FT. LAUDERDALE, FL 33304

FEI Number: 54-1766661 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:

WASSON, A.J. 2642 NE 12TH STREET

FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WASSON, A.J.

Address: 2642 NE 12TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR

Name: MACDONALD, KENNETH E

Address: 2624 OCEAN SHORE AVENUE UNIT A

City-St-Zip: VIRGINIA BEACH, VA 23454

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: AJ WASSON MGR 01/11/2010