

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101491

Entity Name: WALTON WOOD PRO, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

65 BAYOU LANDING RD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

65 BAYOU LANDING RD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 32-0217252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAUSCH, DAVID
65 BAYOU LANDING RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TAUSCH, DAVID
Address: 65 BAYOU LANDING RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: TAUSCH, KAREN
Address: 65 BAYOU LANDING RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAUSCH, DAVID E
Address: 65 BAYOU LANDING RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DAVID TAUSCH

MGRM

07/23/2008

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