

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094383

Entity Name: WALTON OUTDOORS LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

34 PISCES DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

34 PISCES DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-3611508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIER, LORI
34 PISCES DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CEIER, LORI
34 PISCES DRIVE
SANTA ROSA BEACH, FL 32459 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: LORI CEIER

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CEIER, LORI
Address: 34 PISCES DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LORI CEIER

MGR

03/30/2009

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