

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2012
Secretary of State**

DOCUMENT# L11000097874

Entity Name: 4398 WALDEN CIRCLE, LLC

Current Principal Place of Business:

7745 DAWSON COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7745 DAWSON COURT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-3085926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, ALAN
7745 DAWSON COURT
LAKE WORTH, FL 33467 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: MGR
Name: ALAN BIAS REVOCABLE TRUST
Address: 7745 DAWSON COURT
City-St-Zip: LAKE WORTH, FL 33467

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 Statutes.

SIGNATURE: ALAN BIAS MGR 02/03/2012

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