2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000042770

Entity Name: WALTERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1830 N. UNIVERSITY DRIVE SUITE 267 PLANTATION, FL 33322

Current Mailing Address:

1830 N. UNIVERSITY DRIVE SUITE 267 PLANTATION, FL 33322

FEI Number: 37-1753223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS EATON, DALE K 1830 N. UNIVERSITY DRIVE SUITE 267 PLANTATION, FL 33322 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

FILED Apr 23, 2016

Secretary of State

CC1865760563

Authorized Person(s) Detail:

Title MGR

Name WALTERS EATON, DALE K

Address 1830 N. UNIVERSITY DRIVE SUITE 267

City-State-Zip: PLANTATION FL 33322

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WALTERS EATON, DALE K

MGR

04/23/2016

Date