

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004369

FILED
Jan 14, 2009
Secretary of State

Entity Name: WALKER INSURANCE AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

6107 MEMORIAL HIGHWAY, STE. G
TAMPA, FL 33615

New Principal Place of Business:

6107 MEMORIAL HIGHWAY
SUITE G
TAMPA, FL 33615

Current Mailing Address:

6107 MEMORIAL HIGHWAY, STE. G
TAMPA, FL 33615

New Mailing Address:

6107 MEMORIAL HIGHWAY
SUITE G
TAMPA, FL 33615

FEI Number: 59-3640654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, RICHARD A
8355 GUNN HIGHWAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WALKER, RICHARD A
6107 MEMORIAL HIGHWAY
SUITE G
TAMPA, FL 33615 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: RICHARD WALKER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, RICHARD A
Address: 8355 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, RICHARD A
Address: 6107 MEMORIAL HIGHWAY, SUITE G
City-St-Zip: TAMPA, FL 33615

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: RICHARD WALKER

MGR

01/14/2009

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