2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014257

Address:

City-St-Zip:

175 RABBIT RUN

OSTEEN, FL 32764

Entity Name: WALTERS ELECTRIC LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 225 E. WILBUR AVENUE LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 225 E. WILBUR AVENUE LAKE MARY, FL 32746 FEI Number: 59-3684600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RABUN, JAMES 225 E. WILBUR AVENUE LAKE MARY, FL 32746 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RABUN, JAMES E Name: Name: Address: 202 E. FLOYD AVE. Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ANDES, CALVIN T 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: JAMES E. RABUN MGRM 04/27/2009