2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016093

Entity Name: WALKER FAMILY, LLC

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17221 SLATER ROAD 120 SOUTHSEAS COURT NORTH FORT MYERS, FL 33917 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

17221 SLATER ROAD 120 SOUTHSEAS COURT NORTH FORT MYERS, FL 33917 MARCO ISLAND, FL 34145

FEI Number: 65-1074200 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:

WALKER, JAMES E

WALKER, JOHNNIE T

17221 SLATER ROAD

NORTH FORT MYERS, FL 33917 US

WALKER, JOHNNIE T

120 SOUTHSEAS COURT

MARCO ISLAND, FL 34145 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: JOHNNIE T. WALKER 03/28/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title:

Title:

Title:

Name:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, JAMES E

Address: 17221 SLATER RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: MGRM () Delete Name: THOMAS, GLORIA J

Address: 18071 SLATER RD
City-St-Zip: FORT MYERS, FL 33917

Title: MGRM () Delete
Name: WALKER, JOHNNIE T
Address: 120 SOUTH SEAS COURT
City-St-Zip: MARCO ISLAND, FL 3414:

 Title:
 MGRM () Delete

 Name:
 WALKER, J. ALLEN

 Address:
 17131 SLATER RD

FORT MYERS, FL 33917

City-St-Zip:

MARCO ISLAND, FL 34145 City-St-Zip:

Address: 17221 SLATER ROAD
City-St-Zip: FORT MYERS, FL 33917

WALKER, JAMES E

WALKER, JOHNNIE T

120 SOUTHSEAS COURT

MARCO ISLAND, FL 34145

(X) Change () Addition

() Change () Addition

(X) Change () Addition

Title: () Change () Addition Name: Address: City-St-Zip:

MGRM

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 WALKER MGRM 03/28/2009