

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012191

FILED
Feb 17, 2004
Secretary of State

Entity Name: WALT'S CONSTRUCTION SERVICES, LTD. CO.

Current Principal Place of Business:

315 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770895
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 52-2336164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAFFORD, WALTER P
315 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787 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/MEMBERS:

Title: MGRP () Delete
Name: SWAFFORD, WALTER P
Address: 315 COURTLEA OAKS BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWAFFORD, WALTER P
Address: 315 COURTLEA OAKS BLVD
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER P. SWAFFORD

MGRM

02/17/2004

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