

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022286

FILED
Jul 02, 2007
Secretary of State

Entity Name: WALTON BROWN PROPERTIES, L.L.C.

Current Principal Place of Business:

21 PEACHTREE HILLS AVE.
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

21 PEACHTREE HILLS AVE.
ATLANTA, GA 30305

New Mailing Address:

2221 PEACHTREE ROAD
SUITE 220
ATLANTA, GA 30309

FEI Number: 35-2173715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30-A, STE. 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

MANGHAM, JOHN W
34 N. BARRETT SQUARE, 3C
ROSEMARY BEACH, FL 32461 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: JOHN W. MANGHAM

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANGHAM, JOHN W
Address: 21 PEACHTREE HILLS AVE.
City-St-Zip: ATLANTA, GA 30305

Title: MGR () Delete
Name: BROWN, THOMAS T
Address: 2227 BUENA VISTA ROAD
City-St-Zip: WINSTON-SALEM, NC 27104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANGHAM, JOHN W
Address: 2221D PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
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: JOHN W. MANGHAM

MGRM

07/02/2007

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