

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022286

FILED
Jan 09, 2008
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:

2221 PEACHTREE ROAD
SUITE 220
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 35-2173715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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

MGR

01/09/2008

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