

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022646

FILED
Mar 29, 2009
Secretary of State

Entity Name: WALHOF & CO., MERGERS AND ACQUISITIONS, LLC

Current Principal Place of Business:

1111 RITZ CARLTON DR
SUITE 1204
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1111 RITZ CARLTON DR
SUITE 1204
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 11-3529349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID ESQ
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VON WALHOFF, CHRISTIAAN G MR.
1111 RITZ CARLTON DRIVE
1204
SARASOTA, FL 34236 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: CHRISTIAAN VON WALHOFF

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: WALHOF, CHRISTIAN G
Address: 1111 RITZ CARLTOHN DR., #1108
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WALHOF, CHRISTIAAN G MR.
Address: 1111 RITZ CARLTOHN DR., #1204
City-St-Zip: SARASOTA, FL 34236

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: CHRISTIAAN WALHOF

MGMR

03/29/2009

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