

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000022646

**FILED**  
**Jan 05, 2010**  
**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:**

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

**Name and Address of New Registered Agent:**

WALHOF, 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 G.WALHOF

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** WALHOF, CHRISTIAAN G MR.  
**Address:** 1111 RITZ CARLTON DR., #1204  
**City-St-Zip:** SARASOTA, FL 34236

I hereby 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 G.WALHOF

CEO

01/05/2010

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