

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023189

FILED
Apr 14, 2009
Secretary of State

Entity Name: WALKABOUT LAND COMPANY, LLC

Current Principal Place of Business:

ONE SAN JOSE PLACE, STE. 7
JACKSONVILLE, FL 32257

New Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

Current Mailing Address:

ONE SAN JOSE PLACE, STE. 7
JACKSONVILLE, FL 32257

New Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

FEI Number: 55-0796422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, MARY LOUISE
ONE SAN JOSE PLACE, STE. 7
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DAY, TAYLOR C
ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 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: TAYLOR C DAY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: SMITH, V. HAWLEY JR
Address: ONE SAN JOSE PL #7
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST () Delete
Name: SMITH, EMILY B
Address: ONE SAN JOSE PL #7
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: DUNGEY, MARY LOUISE
Address: ONE SAN JOSE PL #7
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Delete
Name: DAY, TAYLOR C
Address: ONE SAN JOSE PL #7
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: SMITH, V. HAWLEY JR
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST (X) Change () Addition
Name: SMITH, EMILY B
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: DAY, TAYLOR C
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

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: TAYLOR C DAY

VP

04/14/2009

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