

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025850

**FILED**  
**Jan 04, 2008**  
**Secretary of State**

**Entity Name:** WALTON & COMPANY CERTIFIED PUBLIC ACCOUNTANTS PROFESSIONAL LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

2101 N.W. SECOND AVENUE, #5  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2101 N.W. SECOND AVENUE, #5  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

2101 NW 2ND AVE STE 5  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 90-0050749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALTON, R. KEITH  
2101 NW 2ND AVE STE 5  
BOCA RATON, FL 33431 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: WALTON, R. KEITH  
Address: 2101 NW 2ND AVE STE 5  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES:**

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: R. KEITH WALTON

MGR

01/04/2008

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