2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 20, 2004 08:00 AM -**DOCUMENT # L02000030806 Secretary of State** 1. Entity Name WALCO LLC Principal Place of Business Mailing Address 147 W.LYMAN AVE. 147 W.LYMAN AVE. SUITE 250 SUITE 250 WINTER PARK, FL 32789 WINTER PARK, FL 32789 07012004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-8480435 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALKER, MARGARET JAN DO NOT WRITE 147 W.LYMAN AVE. **SUITE 250** IN THIS SPACE WINTER PARK, FL 32789 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent alignature required when reinstating) Filing Fee is \$50.00 may 1, 2004 ٧. MANAGING MEMBERS/MANAGERS MGRM 133 LE NAME WALKER, MARGARET JAN 100000018381 1880 VIA CONTESSA STREET ADDRESS ###201704-80002-003 **50.0**0 CITY-ST-ZIP WINTER PARK, FL 32789 HH NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-78P me IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TIME HAVE STREET ADDRESS CITY-ST-78P BH

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 407-629-8881 × 205

SIGNATURE: SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRIN

NAME STREET ADDRESS

7-10-04

FILED