

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030806

Entity Name: WALCO LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

233 W PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

233 W PARK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 36-8480435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MARGARET JAN
147 W.LYMAN AVE.
SUITE 250
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALKER, MARGARET JAN
233 W PARK AVENUE
WINTER PARK, FL 32789 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: MARGARET JAN WALKER

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, MARGARET JAN
Address: 953 LINCOLN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET JAN WALKER

PRES

04/16/2009

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