

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031519

FILED
Apr 26, 2004
Secretary of State

Entity Name: WALKER, WATTS, HOLLOWAY FINANCIAL GROUP, LLC

Current Principal Place of Business:

C/O C.A. MOORE, ESQ.
400 N. TAMPA STREET, STE. 2300
TAMPA, FL 33602

New Principal Place of Business:

52 THIRD ST. NW
C/O BOB WALKER
WINTER HAVEN, FL 33881

Current Mailing Address:

C/O C.A. MOORE, ESQ.
400 N. TAMPA STREET, STE. 2300
TAMPA, FL 33602

New Mailing Address:

52 THIRD STREE NW
C/O BOB WALKER
WINTER HAVEN, FL 33881

FEI Number: 27-0055036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, C.A. ESQ.
400 N. TAMPA STREET, SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALKER, JOSEPH R
52 THIRD ST. NW
WINTER HAVEN, FL 33881 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: JOSEPH R. WALKER

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALKER, JOSEPH R
Address: 400 N. TAMPA STREET STE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: WALKER, PATRICIA W
Address: 400 N. TAMPA STREET STE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: HOLLONWAY, JAMES C
Address: 400 N. TAMPA STREET STE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: HOLLOWAY, WILLAIM W
Address: 400 N. TAMPA STREET STE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, JOSEPH R
Address: 52 THIRD STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change () Addition
Name: WALKER, PATRICIA W
Address: 52 THIRD ST. NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change () Addition
Name: HOLLONWAY, JAMES L
Address: 52 THIRD STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change () Addition
Name: HOLLOWAY, WILLAIM W
Address: 52 THIRD STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH R. WALKER

PRES

04/26/2004

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