

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032561

Entity Name: WALTON-GRAY, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

913 HOLBROOK CIRCLE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

913 HOLBROOK CIRCLE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 04-3729896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAY, JEAN WALTON
913 HOLBROOK CIRCLE
FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAY, JEAN WALTON
Address: 913 HOLBROOK CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: WALTON, ROBERT L
Address: 30 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32578

Title: MGRM () Delete
Name: WALTON, JIMMY F
Address: 501 RED OAK LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN W GRAY

MGRM

05/02/2005

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