2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L02000032561** 04-30-2007 90063 013 ****50.00 1. Entity Name WALTON-GRAY, L.L.C. Principal Place of Business Mailing Address 913 HOLBROOK CIRCLE 913 HOLBROOK CIRCLE FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04-3729896 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, JEAN WALTON Street Address (P.O. Box Number is Not Acceptable) 913 HOLBROOK CIRCLE FORT WALTON BEACH, FL 32547 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAY, JEAN WALTON NAME NAME STREET ADDRESS 913 HOLBROOK CIRCLE STREET ADDRESS CITY-ST-71P FORT WALTON BEACH, FL 32547 CITY-ST-ZIP MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition WALTON, ROBERT L NAME NAME STREET ADDRESS 1070 ROXANNA RD STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME WALTON, JIMMY F NAME STREET ADDRESS 501 RED OAK LANE STREET ADDRESS CITY-ST-ZIF DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ΤΠΙΕ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

MGRM BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT **FILED**