

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013238

Entity Name: WALSINGHAM FAMILY LLC #1

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-0968133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSINGHAM, ALVIN G
9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WALSINGHAM, ALVIN G
2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALSINGHAM, A. GARY
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: PRIN () Delete
Name: WALSINGHAM, MARION
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: PRIN () Delete
Name: WALSINGHAM, MICHAEL G
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: PRIN () Delete
Name: WALSINGHAM, CHERYL L
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: PRIN () Delete
Name: WALSINGHAM, WILLIAM M
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSINGHAM, A. GARY
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRIN (X) Change () Addition
Name: WALSINGHAM, MARION
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRIN (X) Change () Addition
Name: WALSINGHAM, MICHAEL G
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRIN (X) Change () Addition
Name: WALSINGHAM, CHERYL L
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRIN (X) Change () Addition
Name: WALSINGHAM, WILLIAM M
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: GARY WALSINGHAM

MGR

04/23/2008

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