

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028999

FILED
Apr 28, 2009
Secretary of State

Entity Name: WALKER GROUP INVESTIGATIONS, LLC

Current Principal Place of Business:

41 SE 5TH STREET
1507
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3181 MCDONALD STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R JR
801 BRICKELL AVENUE STE. 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPENCER, THOMAS R JR
999 PONCE DE LEON
510
CORAL GABLES, FL 33134 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, STEPHEN P
Address: 41 SE 5TH STREET, SUITE 1507
City-St-Zip: MIAMI, FL 33131 US

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: STEPHEN WALKER

P

04/28/2009

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