

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053488

FILED
Apr 30, 2004
Secretary of State

Entity Name: WALDEN CONSTRUCTION LLC

Current Principal Place of Business:

295 NORTH DRIVE
SUITE G
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

295 NORTH DRIVE
SUITE G
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 41-2123893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDEN, WILLIAM H JR.
570 TEAKWOOD AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WALDEN, WILLIAM H JR.
Address: 570 TEAKWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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 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: WILLIAM H WALDEN, JR

MGR

04/30/2004

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