

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053488

FILED
Apr 25, 2005
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, ALICE
295 NORTH DRIVE
SUITE G
MELBOURNE, FL 32934 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, ALICE
Address: 295 NORTH DRIVE STE G
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDEN, ALICE R
Address: 295 NORTH DRIVE STE G
City-St-Zip: MELBOURNE, FL 32934

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: ALICE R WALDEN

MGR

04/25/2005

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