

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053488

FILED
Apr 25, 2009
Secretary of State

Entity Name: WALDEN CONSTRUCTION LLC

Current Principal Place of Business:

4450 W EAU GALLIE BLVD
SUITE 160
MELBOURNE, FL 32934

New Principal Place of Business:

570 TEAKWOOD AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

4450 W EAU GALLIE BLVD
SUITE 160
MELBOURNE, FL 32934

New Mailing Address:

570 TEAKWOOD AVE
SATELLITE BEACH, FL 32937

FEI Number: 41-2123893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, ALICE
4450 W EAU GALLIE BLVD
SUITE 160
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WALDEN, ALICE
570 TEAKWOOD AVE
SATELLITE BEACH, FL 32937 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: ALICE WALDEN

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALDEN, ALICE R
Address: 4450 W EAU GALLIE BLVD, SUITE 160
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDEN, ALICE R
Address: 570 TEAKWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: ALICE R WALDEN

MGMR

04/25/2009

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