2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053488

Entity Name: WALDEN CONSTRUCTION LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

570 TEAKWOOD AVE SATELLITE BEACH, FL 32937

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALDEN, ALICE 570 TEAKWOOD AVE SATELLLITE 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALDEN, ALICE R

 Address:
 570 TEAKWOOD AVE

 City-St-Zip:
 SATELLITE BEACH, FL 32937

I hereby 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 Statues.

SIGNATURE: ALICE R WALDEN MGRM 04/07/2010