

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055445

FILED
Mar 19, 2009
Secretary of State

Entity Name: WALKER'S PRESERVE, L.L.C.

Current Principal Place of Business:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Mailing Address:

11300 U. S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ.
C/O MURPHY, REID, PILOTTE & ORD
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T ESQ.
C/O MURPHY, REID, L.L.P
11300 U. S. HIGHWAY ONE, SUITE 401
PALM BEACH GARDENS, FL 33408 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, JOHN J
Address: 3581 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: WALKER, HELEN P
Address: 3581 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN WALKER (BY MIREILLE FARIS)

MGR

03/19/2009

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