2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003478

Entity Name: WALKING TREE, LLC

FILED Apr 17, 2009 Secretary of State

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

701 W. CYPRESS CREEK ROAD, #303 701 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

SUITE 301

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

701 W. CYPRESS CREEK ROAD, #303 701 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

SUITE 301

FORT LAUDERDALE, FL 33309

FEI Number: 01-0810455 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:

ISAAC, KODSI ISAAC, KODSI

701 W. CYPRESS CREEK ROAD, #303 701 W. CYPRESS CREEK ROAD

FORT LAUDERDALE, FL 33309 SUITE 301

FORT LAUDERDALE, FL 33309 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

KODSI, ISAAC Name: KODSI, ISAAC Name: Address: 701 W. CYPRESS CREEK ROAD, #303 Address: 701 W. CYPRESS CREEK ROAD, SUITE 301

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete Title: () Change () Addition

Name: EVERHART, RODNEY Name: Address: 6440SE S. MARINA WAY Address: City-St-Zip: STUART, FL 34996 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: ISAAC KODSI **MGRM** 04/17/2009