

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006766

Entity Name: WALTON RIVER LLC

FILED  
Feb 10, 2005  
Secretary of State

**Current Principal Place of Business:**

1701 SOUTH OCEAN DRIVE  
S. 904  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1701 SOUTH OCEAN DRIVE  
S. 904  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WISEMAN, ROBERT L  
1701 S. OCEAN DRIVE  
S. 904  
HOLLYWOOD, FL 33019 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: WISEMAN, ROBERT L  
Address: 1701 S. OCEAN DRIVE S. 904  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WISEMAN, ROBERT L  
Address: 1701 S. OCEAN DRIVE S. 904  
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT L. WISEMAN

MGRM

02/10/2005

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