

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006766

Entity Name: WALTON RIVER LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1701 SOUTH OCEAN DRIVE
S. 904
HOLLYWOOD, FL 33019

New Principal Place of Business:

8450 S US HIGHWAY 1
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1701 SOUTH OCEAN DRIVE
S. 904
HOLLYWOOD, FL 33019

New Mailing Address:

P.O. BOX 7696
PORT ST. LUCIE, FL 34985

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:

SNYDER, WARD I
8450 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 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: WARD I. SNYDER

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: SNYDER, WARD I
Address: 8450 S. US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: WARD I SNYDER

MGRM

04/17/2006

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