

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011418

FILED
Aug 15, 2005
Secretary of State

Entity Name: WALTON DEVELOPMENT & DESIGN, LLC

Current Principal Place of Business:

P.O. BOX 430336
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430336
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-0674466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
3143 ARBOR LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

08/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTON, VINCE K
Address: 631 PIRATES RD
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES:

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

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: VINCE K WALTON

MGR

08/15/2005

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