

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043074

FILED
Jan 29, 2008
Secretary of State

Entity Name: WALTER, MCKEE PROPERTIES LLC

Current Principal Place of Business:

5831 GOLDEN OAKS LN
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

5831 GOLDEN OAKS LN
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-0093776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, MICHAEL
5831 GOLDEN OAKS LN
NAPLES, FL 34119 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/MANAGERS:

Title: MGR () Delete
Name: MCKEE, MICHAEL
Address: 5831 GOLDEN OAKS LN
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: WALTER, DAVID
Address: 8453 WINGED FOOT DRIVE
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WALTER, DAVID
Address: 70 JUNG BLVD. E.
City-St-Zip: NAPLES, FL 34120 US

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: MICHAEL MCKEE

PRES

01/29/2008

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