2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045172

Entity Name: WALSINGHAM INVESTMENTS, LLC

FILED Apr 13, 2006 Secretary of State

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

14520 FRONT BEACH ROAD 9907 FRONT BEACH ROAD PANAMA CITY BEACH, FL 324133599 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

9907 FRONT BEACH ROAD 14520 FRONT BEACH ROAD PANAMA CITY BEACH, FL 324133599 PANAMA CITY BEACH, FL 32407

FEI Number: 20-2033056 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:

WALSINGHAM, A. GARY WALSINGHAM, A. GARY 14520 FRONT BEACH ROAD 9907 FRONT BEACH ROAD PANAMA CITY BEACH, FL 324133599 US PANAMA CITY BEACH, FL 32407 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: GARY WALSINGHAM 04/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition WALSINGHAM, A. GARY WALSINGHAM, A. GARY Name: Name: Address: 14520 FRONT BEACH ROAD Address: 9907 FRONT BEACH ROAD

City-St-Zip: PANAMA CITY BEACH, FL 324133599 City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GARY WALSINGHAM **MGRM** 04/13/2006