

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045172

FILED
Apr 23, 2008
Secretary of State

Entity Name: WALSINGHAM INVESTMENTS, LLC

Current Principal Place of Business:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-2033056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSINGHAM, A. GARY
9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WALSINGHAM, A. GARY
2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408 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: WALSINGHAM A. GARY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALSINGHAM, A. GARY
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALSINGHAM, A. GARY
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: GARY WALSINGHAM

MGRM

04/23/2008

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