

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046949

Entity Name: WALTON VENTURES, LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

ONE COMMERCE SQUARE, STE. 1300
MEMPHIS, TN 38103

New Principal Place of Business:

2167 NORTH DRIVE
MEMPHIS, TN 38112

Current Mailing Address:

5170 SANDERLIN AVENUE
SUITE 202
MEMPHIS, TN 381179360 US

New Mailing Address:

2167 NORTH DRIVE
MEMPHIS, TN 38112 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, J. EDWARD
1234 AIRPORT ROAD
SUITE 108
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RYAN, CHARLES
2167 NORTH DRIVE
MEMPHIS, TN, FL 38112 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: CHARLES RYAN

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RYAN, CHARLES S
Address: ONE COMMERCE SQUARE SUITE 1300
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYAN, CHARLES S
Address: 2167 NORTH DRIVE
City-St-Zip: MEMPHIS, TN 38112

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: CHARLES S. RYAN

MGR.

03/09/2006

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