2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000046949

1. Entity Name
WALTON VENTURES, LLC

Principal Place of Business	Mailing Address
2167 NORTH DRIVE MEMPHIS, TN 38112	2167 NORTH DRIVE MEMPHIS, TN 38112 US

DO NOT WRITE IN THIS SPACE

04172008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number NOT APPLICABLE	Applied For
	Not Applicable

5. Certificate of Status Desired   ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

00000000950712
06/04/08-80002-012 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	RYAN, CHARLES S
STREET ADDRESS	2167 NORTH DRIVE
CITY-ST-ZIP	MEMPHIS, TN 38112
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   4/22/08   901-575-2323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #