

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046949

Entity Name: WALTON VENTURES, LLC

FILED  
Jul 06, 2009  
Secretary of State

**Current Principal Place of Business:**

2167 NORTH DRIVE  
MEMPHIS, TN 38112

**New Principal Place of Business:**

**Current Mailing Address:**

2167 NORTH DRIVE  
MEMPHIS, TN 38112 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RYAN, CHARLES  
2167 NORTH DRIVE  
MEMPHIS, 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:

07/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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: CHARLES S. RAYN

MGR

07/06/2009

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