2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056585

Address:

City-St-Zip:

Entity Name: WALSINGHAM ROAD, LLC

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14501 WALSINGHAM RD LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 14501 WALSINGHAM RD LARGO, FL 33774 FEI Number: 36-4531848 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: SHEA, SUSANNA S SHEA, SUSANNA S 14501 WALSINGHAM RD 14501 WALSINGHAM RD LARGO, FL 33774 LARGO, FL 33774 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: 03/19/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SHEA, SUSANNA S Name: Name: Address: 14501 WALSINGHAM RD Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOODY, DANIEL L Name:

Address:

City-St-Zip:

14501 WALSINGHAM RD

LARGO, FL 33774

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: SUSANNA S. SHEA MGRM 03/19/2009