

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070340

FILED
Aug 30, 2007
Secretary of State

Entity Name: JANEY WALTERS "LIMITED LIABILITY COMPANY"

Current Principal Place of Business:

2059 JESSICA WAY
NAVARRE, FL 32566 US

New Principal Place of Business:

8927 DEER LN.
NAVARRE, FL 32566 US

Current Mailing Address:

2059 JESSICA WAY
NAVARRE, FL 32566 US

New Mailing Address:

8927 DEER LN.
NAVARRE, FL 32566 US

FEI Number: 56-2481721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TERESA, JANEY
2059 JESSICA WAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

JANEY, MICHAEL S
8927 DEER LN.
NAVARRE, FL 32566 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: MICHAEL JANEY

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANEY, MICHAEL S
Address: 2059 JESSICA WAY
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: WALTERS, JEFFERY
Address: 18265 SMITH RD
City-St-Zip: GULFPORT, MS 39503

Title: MGRM (X) Delete
Name: JANEY, TERESA M
Address: 2059 JESSICA WAY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANEY, MICHAEL S
Address: 8927 DEER LN.
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Change () Addition
Name: JANEY, TERESA R
Address: 8927 DEER LN.
City-St-Zip: NAVARRE, FL 32566 US

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: MICHAEL JANEY

MGR

08/30/2007

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