2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070975

Entity Name: WALTER CORNWALL, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 SE 15TH STREET SUITE 3

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

711 SE 15TH STREET SUITE 3 POMPANO BEACH, FL 33060

FEI Number: 20-1699458 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:

BLACK, WILLIAM R ESQUIRE 2691 E. OAKLAND PARK BLVD. SUITE 402

SUITE 402 SUITE 4
FT. LAUDERDALE, FL 33306 US WILTON MANORS, FL 33305 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.

BLACK, WILLIAM R ESQUIRE 1700 NE 26TH STREET

SIGNATURE: WILLIAM R BLACK ESQUIRE 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORNWALL, WALTER TRUSTEE
Address: 711 SE 15TH STREET # 3
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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 Statues.

SIGNATURE: WALTER CORNWALL MGR 03/02/2011