

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072479

FILED
Apr 17, 2008
Secretary of State

Entity Name: WALDEN CLASSIC HOMES, LLC

Current Principal Place of Business:

4531 CAMDEM RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

4531 CAMDEN RD
TALLAHASSEE, FL 32303

Current Mailing Address:

4531 CAMDEM RD
TALLAHASSEE, FL 32303

New Mailing Address:

4531 CAMDEN RD
TALLAHASSEE, FL 32303

FEI Number: 20-1710239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, JERRY L
4869 ANNETTE DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WALDEN, JERRY L
4531 CAMDEN RD
TALLAHASSEE, FL 32303 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALDEN, JERRY L
Address: 4531 CAMDEM RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDEN, JERRY L
Address: 4531 CAMDEN RD
City-St-Zip: TALLAHASSEE, FL 32303

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: JERRY L. WALDEN

MR.

04/17/2008

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