2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073559

Entity Name: WALTERS AND WORTH, LLC

FILED Mar 25, 2011 Secretary of State

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

1126 15TH AVENUE NORTH ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1126 15TH AVENUE NORTH ST. PETERSBURG, FL 33704

FEI Number: 20-2008215 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:

WALTERS, MARK J 1126 15TH AVENUE NORTH ST. PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WALTERS, MARK J
Address: 1126 15TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: MARKJWALTERS MAN 03/25/2011