

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082443

FILED
Apr 14, 2005
Secretary of State

Entity Name: WALKER & COMPANY CONSTRUCTION, LLC

Current Principal Place of Business:

931 NORTH PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

931 NORTH PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-1862292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, MICHAEL R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WALKER, RICHARD L SR
931 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789 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: R. LANCE WALKER, SR

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALKER, RICHARD L SR
Address: 931 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 327892

Title: MGR () Change (X) Addition
Name: WALKER, RICHARD L JR
Address: 931 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Change (X) Addition
Name: FISHER, JOE
Address: 931 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE FISHER

MGRM

04/14/2005

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