## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091950

Entity Name: WALTERS EQUIPMENT CO., LLC

FILED Jul 09, 2008 Secretary of State

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

240 LAMBTON LANE 240 LAMBTON LANE

NAPLES, FL 34104 NAPLES, FL 341046593 US

Current Mailing Address: New Mailing Address:

PO BOX 990225 PO BOX 990225

NAPLES, FL 34116 NAPLES, FL 341166043 US

FEI Number: 20-2165754 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

WALTERS, PETER J
240 LAMBTON LANE
NAPLES, FL 34104 US
WALTERS, PETER J
240 LAMBTON LANE
NAPLES, FL 341046593 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: 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:WALTERS, PETER JName:WALTERS, PETER JAddress:240 LAMBTON LANEAddress:240 LAMBTON LANECity-St-Zip:NAPLES, FL 34104City-St-Zip:NAPLES, FL 341046593 US

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: PETER J. WALTERS PRES 07/09/2008